



Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

ASX Announcement
ASX Code: NRL
8 October 2010

RESULTS OF GENERAL MEETING – 8 OCTOBER 2010

Newland Resources Limited (Newland) wishes to advise that Resolutions 1 to 5 contained in the Notice of General Meeting previously advised to the Australian Stock Exchange were passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the proxy votes received in respect of each resolution put to the General Meeting are set out below.

Resolution	For	Against	Chair Proxy*	Abstain	Total
1. Approval of Acquisition of Coal Tenements	97,008,622	200	77	105,512,629	202,521,528
2. Approval of Performance Shares	188,218,815	200	77	14,302,436	202,521,528
3. Approval of Placement	126,293,622	200	77	76,227,629	202,521,528
4. Participation in Placement by Tim Sugden, Brett Mitchell and Christian West	162,804,015	0	77	39,717,436	202,521,528
5. Authority to Issue Argonaut Options	151,708,622	200	77	50,812,629	202,521,528

*The Chairman voted in favour of all resolutions in respect of the discretionary proxies given to the Chairman.

A handwritten signature in blue ink, appearing to read "Liza Carpenne".

LIZA CARPENE
Company Secretary