



COAL FE RESOURCES LIMITED

A.B.N. 41121 969 819

30 November 2012

Company Announcements Officer
Australian Securities Exchange Ltd
Level 8 Exchange Plaza
2 Esplanade
PERTH WA 6000

Dear Sir

**COAL FE RESOURCES LIMITED'S ANNUAL GENERAL MEETING,
29 NOVEMBER 2012**

In accordance with Listing Rule 3.13.2, we advise that, at the annual general meeting of members of Coal FE Resources Limited held, all resolutions referred to in the Notice of Meeting were passed without amendment.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

Jatin Cholera
Company Secretary

PROXY SUMMARY

COAL FE RESOURCES LIMITED ANNUAL GENERAL MEETING – 29 NOVEMBER 2012

ORDINARY BUSINESS

1. RECEIVE AND CONSIDER FINANCIAL AND OTHER REPORTS

It was noted that the company's financial report and the reports of the directors and of the auditor, for the financial year ended 30 June 2012 were received and considered by shareholders present at the meeting.

2. ADOPTION OF REMUNERATION REPORT

It was resolved as an ordinary resolution on a show of hands, that the remuneration report for the financial year ended 30 June 2012, be adopted per Section 250R(2) of the Corporations Act.

Proxy votes

The proxy position on the adoption of remuneration report was:

	Votes
Total valid proxy votes received	51,515,819
Votes in favour	51,495,819
Votes at Chairman's discretion	-
Votes on discretion of other proxies	-
Votes against	20,000
Proxy to abstain from voting	-

3. ELECTION OF DIRECTOR

It was resolved as an ordinary resolution on a show of hands that Mr Foo Khee Chin and Mr Moo Hean Chong will retire by rotation at the close of the meeting in accordance with clause 13.2 of the company's constitution, be re-elected as a director of the company.

Proxy votes

The proxy position on the re-election of Mr Foo Khee Chin and Mr Moo Hean Chong was:

	Votes
Total valid proxy votes received	51,515,819
Votes in favour	51,495,819
Votes at Chairman's discretion	-
Votes on discretion of other proxies	-
Votes against	20,000
Proxy to abstain from voting	-