



28 November 2008

ANNUAL MEETING - VOTING RESULTS

The outcome in relation to each resolution put to shareholders of Pike River Coal Limited at its 2008 Annual Meeting, held today, was as follows:

Ordinary Business:

Resolution 1: To re-elect Professor Ray Meyer as a director was passed unanimously on a show of hands.

Resolution 2: To re-elect Mr Dipak Agarwalla as a director was passed unanimously on a show of hands.

B W Roulston

Further information:

Gordon Ward +64 4 494 0190

Chief Executive and Managing Director

The Pike River mine, about 50 kilometres northeast of Greymouth, is opening up New Zealand's largest known deposit of hard coking coal. The mine is expected to produce an average of one million tonnes a year for at least 18 years once hydro-mining commences in mid 2009.

Pike River shares are quoted on the NZSX and the ASX under the code "PRC"
