



**GUILDFORD**  
COAL

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28 November 2014

## ASX Announcement Results of Annual General Meeting

Guildford Coal Limited (**Guildford** or the **Company**) (ASX: GUF) is pleased to report the results of the Resolutions put to Shareholders at the Annual General Meeting (**AGM**) of the Company held in Brisbane today.

The voting summaries in respect of each Resolution are detailed in the attached table.

For further information please contact Peter Kane, Group Managing Director on +61 7 3005 1533.

**Peter Kane**

**Group Managing Director**

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ANNUAL GENERAL MEETING  
Friday, 28 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	55,818,523	265,808,952	1,440,114	14,903,517	57,284,637	265,808,952	14,903,517
2 ELECTION OF DIRECTOR PETER KANE	325,282,066	11,200,622	1,488,418	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF ISSUE OF SHARES	296,604,381	39,977,776	1,488,418	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	73,663,129	262,178,149	1,488,418	746,879	75,177,547	262,178,149	746,879
5 TERMINATION OF MANAGEMENT AGREEMENT	220,772,473	2,271,092	2,229,297	31,368,113	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item