



# Gujarat NRE Coking Coal Limited

CORPORATE ADDRESS: CNR BELLAMBI LANE & PRINCESS HIGHWAY, RUSSELL VALE, NSW 2517

ACN 111 244 896

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22<sup>nd</sup> August 2011

To,  
The Company Announcement Office  
Australian Securities Exchange  
20 Bridge Street, Sydney  
NSW 2000

**Mode of Announcement: Via Electronic Lodgement**

**Kind Attention: Ms. Emma Badhni**

Dear Madam,

**Sub: Results of Annual General Meeting**

With reference to the captioned subject, please find the final proxy results on the resolutions at the Annual General Meeting.

Please feel free to contact the undersigned for any further clarifications in this regard.

Yours truly  
**For Gujarat NRE Coking Coal Limited**

**Sanjay Sharma**  
Company Secretary

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# Gujarat NRE Coking Coal Limited

ABN 28 111 244 896

Annual General Meeting-Saturday, 20 August 2011

## Disclosure of Proxy Votes

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	81,911,157	766,584,974	766,534,791
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	69,653,371	752,546,612	765,663,549
- the proxy is to vote against the resolution	12,250,786	13,729,964	562,844
- the proxy is to abstain on the resolution	160,169	10,293	60,476
- the proxy may vote at the proxy's discretion	7,000	308,398	308,398
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

# Gujarat NRE Coking Coal Limited

ABN 28 111 244 896

Annual General Meeting-Saturday, 20 August 2011

## Disclosure of Proxy Votes

Resolution Number	4.	5.	6.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	766,142,043	84,182,584	84,172,584
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	765,501,008	70,675,098	43,765,167
- the proxy is to vote against the resolution	262,637	13,199,088	40,099,019
- the proxy is to abstain on the resolution	453,224	60,610	70,610
- the proxy may vote at the proxy's discretion	378,398	308,398	308,398
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a