



ABN 83 138 962 124

31 May 2011

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs,

Results of Annual General Meeting held on 31 May 2011

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Adoption of Remuneration Report	41,030,884	2,201,314	7,500	947,124
Resolution 2	Re-election of Timothy Flavel	40,014,075	3,225,623	-	947,124
Resolution 3	Issue of Director Options to Related Party – Matthew Wood	30,552,886	4,958,728	7,728,084	947,124
Resolution 4	Issue of Director Options to Related Party – George Tumor	32,277,886	4,958,728	6,003,084	947,124
Resolution 5	Issue of Director Options to Related Party – Timothy Flavel	33,380,387	4,933,728	4,925,583	947,124
Resolution 6	Issue of Director Options to Related Party – Daniel Crennan	38,302,887	4,933,728	3,083	947,124
Resolution 7	Ratification of Prior Issue of Shares	42,214,848	1,024,850	-	947,124
Resolution 8	Ratification of Share Placement	43,214,848	24,850	-	947,124

Yours faithfully

Timothy Flavel
Company Secretary
HUNNU COAL LIMITED