



ABN 83 138 962 124

3 December 2010

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sirs,

***Results of General Meeting held on 3 December 2010***

We advise that the Resolutions contained in the Notice of 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	Ratification of Prior Issue of Shares	26,032,564	20,000	-	6,097,251
Resolution 2	Placement – Shares	26,052,564	-	-	6,097,251

Yours faithfully

A handwritten signature in blue ink, appearing to read "Tim Flavel".

**Timothy Flavel**  
**Company Secretary**  
**HUNNU COAL LIMITED**