



22 April 2010

Company Announcements Office
Australian Stock Exchange Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Coal of Africa Limited wishes to advise the following outcome of resolutions put at the General Meeting of Shareholders held earlier today:

1. Issue of up to 50,000,000 Shares to Firefly Investments 163 (Proprietary) Limited

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
For:	184,266,181	83.38	38.35
Against:	2,471,546	1.12	0.51
Abstain:	33,818,597	15.30	7.04
Discretionary:	430,549	0.19	0.09
TOTAL	220,986,873	100.00	45.99

2. Ratification of Issue of 350,000 Shares

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
For:	218,111,899	98.70	45.39
Against:	2,371,677	1.07	0.49
Abstain:	72,748	0.03	0.02
Discretionary:	430,549	0.19	0.09
TOTAL	220,986,873	100.00	45.99

Yours faithfully

A handwritten signature in black ink, appearing to read 'Shannon Coates'.

Shannon Coates
Company Secretary