

## Regulatory Story

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**Company** Coal of Africa Limited  
**TIDM** CZA  
**Headline** Result of General Meeting  
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 Coal of Africa Limited  
 14 October 2010

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### 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. Adoption of Constitution

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:	212,205,052	99.67	40.00
Against:	268,050	0.13	0.05
Abstain:	404,198	0.19	0.08
Discretionary:	34,092	0.02	0.01
<b>TOTAL</b>	<b>212,911,392</b>	<b>100.00</b>	<b>40.13</b>

#### 2. Adoption of Employee Share Option Plan

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:	131,127,392	61.59	24.72
Against:	81,604,612	38.33	15.38
Abstain:	165,774	0.08	0.03

Discretionary:	13,614	0.01	0.00
<b>TOTAL</b>	212,911,392	100.00	40.13

**3. Increase in Directors' Fees**

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:	105,223,385	49.42	19.83
Against:	105,033,311	49.33	19.80
Abstain:	2,653,082	1.25	0.50
Discretionary:	1,614	0.00	0.00
<b>TOTAL</b>	<b>212,911,392</b>	<b>100.00</b>	<b>40.13</b>

**4. Grant of Options to David Murray**

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:	171,472,931	80.54	32.32
Against:	38,777,265	18.21	7.31
Abstain:	2,639,254	1.24	0.50
Discretionary:	21,942	0.01	0.00
<b>TOTAL</b>	<b>212,911,392</b>	<b>100.00</b>	<b>40.13</b>

**5. Ratification of Issue of 50,000,000 Shares at an Issue Price of GBP1.10**

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:	136,812,968	64.26	25.79
Against:	75,576,768	35.50	14.25
Abstain:	492,514	0.23	0.09
Discretionary:	29,142	0.01	0.01
<b>TOTAL</b>	<b>212,911,392</b>	<b>100.00</b>	<b>40.13</b>

Yours faithfully

Shannon Coates  
Company Secretary

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