

Coal of Africa Limited
(previously, "GVM Metals Limited")
(Incorporated and registered in Australia)
(Registration number ABN 008 905 388)
JSE Share code: CZA
ASX Share code: CZA
ISIN AU000000CZA6
(`CoAL` or `the Company`)

RESULTS OF ANNUAL 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 to the Annual General Meeting of shareholders held earlier today:

Resolution 1: Non binding Resolution to adopt Remuneration Report
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:	225,517,161	98.46	42.51
Against:	3,141,236	1.37	0.59
Abstain:	146,932	0.06	0.03
Discretionary:	232,219	0.10	0.04
TOTAL:	229,037,548	100.00	43.00

Resolution 2: Election of Director - Mr 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:	228,361,924	99.71	43.05
Against:	306,673	0.13	0.06
Abstain:	136,732	0.06	0.03
Discretionary:	232,219	0.10	0.04
TOTAL:	229,037,548	100.00	43.00

Resolution 3: Re-election of Director - Mr Simon Farrell

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:	192,241,002	83.93	36.24
Against:	32,927,595	14.38	6.21
Abstain:	3,636,732	1.59	0.69
Discretionary:	232,219	0.10	0.04
TOTAL:	229,037,548	100.00	43.00

Resolution 4: Re-election of Director - Mr Richard Linnell

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:	227,384,526	99.28	42.86
Against:	1,284,071	0.56	0.24
Abstain:	136,732	0.06	0.03
Discretionary:	232,219	0.10	0.04
TOTAL:	229,037,548	100.00	43.00

Resolution 5: Change of Auditor

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:	228,380,316	99.71	43.05
Against:	282,281	0.12	0.05
Abstain:	142,732	0.06	0.03
Discretionary:	232,219	0.10	0.04
TOTAL:	229,037,548	100.00	43.00

Resolution 6: Disapplication of pre-emption rights

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:	228,596,197	99.81	43.09
Against:	60,424	0.03	0.01
Abstain:	148,708	0.06	0.03
Discretionary:	232,219	0.10	0.04
TOTAL:	229,037,548	100.00	43.00

AUTHORISED BY:

Shannon Coates
Company Secretary

Johannesburg
17 December 2009

Sponsor
Macquarie First South Advisers (Pty) Limited