



Regulatory Story

[Go to market news section](#)



Company Coal of Africa Limited
TIDM CZA
Headline Result of AGM
Released 07:57 17-Nov-2010
Number 3232W07

RNS Number : 3232W
 Coal of Africa Limited
 17 November 2010

ANNOUNCEMENT NOVEMBER 2010

17

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

Yours faithfully

Shannon Coates
Company Secretary

This information is provided by RNS
 The company news service from the London Stock Exchange

END

RAGUBVBRNAAARA

CLOSE

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2009 London Stock Exchange plc. All rights reserved

Regulatory