



**WHITEHAVEN COAL LIMITED**  
ABN 68 124 425 396

## **ASX ANNOUNCEMENT**

15 January, 2008

### **RESULTS OF GENERAL MEETING**

Notice is hereby given, in accordance with listing rule 3.13.2 and Corporations Act 2001 section 251AA(2) that at the General Meeting of the Company held today that all the resolutions as set out below were passed by a show of hands without amendment.

As ordinary resolutions:

1. That, pursuant to ASX Listing Rule 7.4, shareholders approve the issue of 36,931,132 Ordinary Shares, under the Placement, on the terms set out in the Explanatory Memorandum.
2. That, pursuant to ASX Listing Rule 10.11, shareholders approve the proposed issue of Ordinary Shares to the following related parties:
  - (a) Hans Mende and Ingrid Mende as trustees of the Mende Family Trust;
  - (b) Fritz Kundrun as trustee of the Kundrun Family Trust;
  - (c) HFTT Pty Ltd as trustee of the Haggarty Family Trust;
  - (d) Ranamok Pty Ltd as trustee of the Ranamok Family Trust;
  - (e) Keith Ross and Alison Ross as trustees of the Ross Family Trust;
  - (f) Mr Neil Chatfield; and
  - (g) Trelawney Waters Pty Ltd as trustee for the Trelawney Super Fund

under the Related Party Placement on the terms set out in the Explanatory Memorandum.

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Open Discretion	Abstain
1	216,912,895	71,225	338,203	1,644,694
2	220,357,877	91,493	7,519,753	19,675

**Paul Marshall**  
**Company Secretary**

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