



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

## **ASX ANNOUNCEMENT**

18 November, 2008

### **RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with listing rule 3.13.2 and Corporations Act 2001 section 251AA(2) that at the Annual 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 the section of the report of the directors for the financial year ended 30 June 2008, dealing with the remuneration of the directors, secretary and senior executives, be adopted.'
2. 'That Neil Chatfield, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a director of the Company.'
3. 'That Andy Plummer, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a director of the Company.'
4. 'That KPMG be removed as the Company's auditor, pursuant to section 329 of the Corporations Act.'

As a special resolution:

5. 'That Ernst & Young be appointed as the Company's auditor in accordance with section 327D of the Corporations Act.'

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	82,517,622	5,144,374	145,224	233,552
2	87,741,233	144,753	387,039	4,500
3	87,228,897	659,866	384,262	4,500
4	87,532,636	329,803	387,262	27,824
5	87,534,096	327,343	384,262	31,824

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

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Whitehaven Coal Limited  
Ph: 07 3000 5690  
Fax: 07 3000 5699  
Web: [www.whitehaven.net.au](http://www.whitehaven.net.au)

PO Box 2440  
Fortitude Valley BC,  
QLD 4006

Ground Floor, Ann Place  
895 Ann Street  
Fortitude Valley QLD 4006