



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

## ASX ANNOUNCEMENT

20 November, 2007

### 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 2007, dealing with the remuneration of the directors, secretary and senior executives, be adopted.'
2. 'That John Conde, 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 Alex Krueger, 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.'

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	14,345,543	761,488	116,740	1,000
2	89,791,531	67,975	116,740	1,000
3	89,791,531	67,975	116,740	1,000

**Paul Marshall**  
Company Secretary

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