

**WHITEHAVEN COAL LIMITED**

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17 November 2009

The Manager, Listings  
Australian Securities Exchange  
Company Announcements office  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Annual General Meeting – Outcome of Business**

We report that the Company's Annual General Meeting held earlier today, each of the ten resolutions put to the Meeting was passed on a show of hands.

All of the resolutions were ordinary resolutions except for resolution 10 which was put as a special resolution.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows;

**Resolution 1: Director's remuneration report**

For	Against	Abstain	Open
358,170,954	29,899,249	362,424	697,298

**Resolution 2: Election of Hans Mende**

For	Against	Abstain	Open
387,620,820	496,302	324,187	688,616

**Resolution3: Election of John Conde**

For	Against	Abstain	Open
387,543,067	587,655	310,587	688,616

**Resolution 4: Election of Allan Davies**

For	Against	Abstain	Open
357,212,186	29,327,675	1,908,949	681,115

**Resolution 5: Approval for the issue of shares to a related party**

For	Against	Abstain	Open
350,687,540	34,198,971	3,556,369	687,045

**Resolution 6: Approval for the grant of options to a related party**

For	Against	Abstain	Open
334,873,577	50,021,212	3,555,369	679,767

**Resolution 7: Approval of previous share issue**

For	Against	Abstain	Open
231,321,375	215,252	70,980	532,281

**Resolution 8: Approval to allow vesting of options issued to Rob Stewart**

For	Against	Abstain	Open
333,601,180	51,346,995	3,496,983	648,767

**Resolution 9: Approval of employee share and option plans**

For	Against	Abstain	Open
295,941,622	31,230,456	298,216	269,609

**Resolution 10: Adoption of proportional takeover rules**

For	Against	Abstain	Open
387,154,547	900,864	374,618	699,896

Yours faithfully

Timothy Burt  
Company Secretary