



ASX: UNV



universal
coal plc

4 May 2011

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Universal Coal plc (ASX: UNV) advises that the following resolutions put to the Annual General Meeting held on 3 May 2011, were passed on a show of hands.

- Resolution 1: Financial Statements and Reports
- Resolution 2: Re-Election of Director – Mr John Hopkins
- Resolution 3: Re-Election of Director – Mr Shammy Luvhengo
- Resolution 4: Re-Election of Director – Mr Anton Weber
- Resolution 5: Re-Appointment of Auditor
- Resolution 6: Ratification of Prior Issue – Securities for Consulting Fees
- Resolution 7: Issue of Employee Options
- Resolution 8: Issue of Director Options
- Resolution 9: Future Issue of Securities
- Resolution 10: Variation of Pre-Emptive Rights

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully

Dan Robinson
Company Secretary

London Registered Office:
1st Floor, Suite 1B, Princess House, 38 Jermyn Street, London SW1Y 6DN
Tel: +44 (0) 207 292 9110 Fax: +44 (0) 203 214 0079
Registered in England and Wales Company Number: 4482856

Perth Office:
Suite 2, Level 2, 28 Kings Park Road, West Perth WA 6005
Tel: +61 (8) 6267 0210 Fax: +61 (8) 9481 1840
ARBN: 143 750 038
www.universalcoal.com

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UNIVERSAL COAL PLC
ANNUAL GENERAL MEETING – 3 MAY 2011

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolutions passed by members of Universal Coal Plc at its Annual General Meeting held on 3 May 2011.

	For		Against		Discretion		Votes Withheld	Total Votes Cast	For + Discretion	
Resolution		%		%		%		(excl. Votes Withheld)		%
RES:001	3,078,596	99.11	20,000	0.64	7,629	0.25	102,900	3,106,225	3,085,225	99.32
RES:002	3,099,596	99.05	22,000	0.70	7,629	0.24	79,900	3,129,225	3,106,225	99.26
RES:003	3,099,596	99.05	22,000	0.70	7,629	0.24	79,900	3,129,225	3,106,225	99.26
RES:004	3,099,596	99.05	22,000	0.70	7,629	0.24	79,900	3,129,225	3,106,225	99.26
RES:005	3,085,420	99.01	23,176	0.74	7,629	0.24	92,900	3,116,225	3,092,049	99.22
RES:006	3,001,699	94.23	176,104	5.53	7,629	0.24	23,693	3,185,432	3,008,328	94.44
RES:007	2,953,444	93.56	195,512	6.19	7,629	0.24	52,540	3,156,585	2,960,073	93.77
RES:008	2,635,241	83.48	513,715	16.27	7,629	0.24	52,540	3,156,585	2,641,870	83.69
RES:009	2,715,779	85.66	447,177	14.10	7,629	0.24	38,540	3,170,585	2,722,408	85.86
RES:010	2,668,490	85.09	460,104	14.67	7,629	0.24	42,902	3,136,223	2,675,119	85.30