

25 January 2014



universal
coal plc

The Manager
Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

Universal Coal plc ARBN 143 750 038 (Company) – Results of Extraordinary General Meeting

As required by ASX Listing Rule 3.13.2, Universal Coal Plc (ASX:UNV) advises that the Resolution as shown below and considered at the Extraordinary General Meeting held on 24 January 2014 (UK time) was passed by shareholders on a show of hands.

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act and is below.

Resolution 1: Issue of Convertible Loan Notes and Warrants to Coal Development Holding B.V. (ordinary resolution)

Proxy Votes For the resolution	Proxy Votes Against the resolution	Proxy Votes Abstaining	Proxy Votes Exercised at the Discretion of the Proxy
14,467,746	2,039,404	141,959	10,909

Yours sincerely
Universal Coal PLC

Emma Lawler

STOCK EXCHANGE LISTING
Australian Securities Exchange
(Share code: UNV)

Board of Directors
John Hopkins *Non Executive Chairman*
Anton Weber *Executive Director, CEO*
Shammy Luvhengo *Executive Director*
Hendrik Bonsma *Non-Executive Director*
Carlo Baravalle *Non-Executive Director*
David twist *Non-Executive Director*

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