



Date: 1 December 2011

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting for Peel Mining Limited held on 30 November 2011

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, we advise details of resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

For	Against	Abstain
21,868,480	3,750	-

The motion was carried on a show of hands as an ordinary (non-binding) resolution.

2. Re-election of Director – Mr Craig McGown

For	Against	Abstain
49,988,908	-	-

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

A handwritten signature in black ink, appearing to read "D. A. Hocking", with a horizontal line underneath.

David Hocking – Company Secretary
Peel Mining Limited