



COAL FE RESOURCES LIMITED
A.B.N. 41121 969 819

14 November 2008

Company Announcements Office
Australian Securities Exchange
PO Box H224 Australia Square
SYDNEY NSW 2000

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion on the Agenda of Coal Fe Resources Limited Annual General Meeting, held on 14 November 2008.

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

| | Resolution | For | Against | Abstain/ Excluded | Chairman Discretion |
|---|--|------------|----------------|------------------------------|--------------------------------|
| 1 | Adoption of the Remuneration Report | 8,800,194 | 25,000 | 30,000 | 1,268,739 |
| 2 | Re-Election of Mr Allan Ryan as a Director | 8,814,194 | 41,000 | 1,205,739 | 63,000 |
| 3 | Re-Election of Mr Faris A Rahman as a Director | 8,814,194 | 41,000 | - | 1,268,739 |

Resolution 4 – Resignation and appointment of Auditor, sought shareholder approval during other business pursuant to section 250R(1)(c) of the Corporations Act.

Each of the motions above was carried on a show of hands.

Yours faithfully

COAL FE RESOURCES LIMITED

Allan Ryan
Chairman

Principal Address : 1/76 Canning Highway, Victoria Park, WA 6100. T : +61 8 9470 9156 F : +61 8 9470 9157

Registered Address : Level 2, 47 Colin Street, West Perth, WA 6005. T : +61 8 9321 3514 F : +61 8 9321 3523

www.coalferesources.com

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