



COALWORKS Limited

19 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney
Via: www.asx.online.com

RESULTS OF 2009 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Coalworks Limited advises that all resolutions put at the Annual General Meeting of Shareholders held on 19 November 2009 were passed on a show of hands.

RESOLUTION 1: Remuneration Report (Advisory Resolution)

"That the Remuneration Report for the year ended 30 June 2009 included in the Directors' Report, which is attached to the Financial statements as required under section 300A of the Corporations Act, be adopted by the Company."

Proxies for the resolution	36,183,616
Open proxies	16,909,554
Proxies against the resolution	110,632
Proxies abstaining to vote	3,476,620

RESOLUTION 2: Re-election of Director – Sin Pyng (Tony) Teng

"That Sin Pyng (Tony) Teng who retires by rotation in accordance with the Company's Constitution and having offered himself for re-election and being eligible, is hereby re-elected as a director of the Company"

Proxies for the resolution	35,378,116
Open proxies	16,909,554
Proxies against the resolution	1,033,132
Proxies abstaining to vote	3,359,620

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RESOLUTION 3: Ratification of prior option issue

"That, for the purposes of ASX Listing Rule 7.4 for all other purposes, the issue and allotment of 999,000 Options to subscribe for 999,000 Shares on terms and to the party set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting is ratified and approved."

Proxies for the resolution	36,184,915
Open proxies	16,911,554
Proxies against the resolution	3,366,252
Proxies abstaining to vote	217,701

Yours sincerely,

Tony Teng
Director/Secretary