

**WHITEHAVEN COAL LIMITED**

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17 November 2009

The Manager, Listings
Australian Securities Exchange
Company Announcements office
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Annual General Meeting – Outcome of Business

We report that the Company's Annual General Meeting held earlier today, each of the ten resolutions put to the Meeting was passed on a show of hands.

All of the resolutions were ordinary resolutions except for resolution 10 which was put as a special resolution.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows;

Resolution 1: Director's remuneration report

For	Against	Abstain	Open
358,170,954	29,899,249	362,424	697,298

Resolution 2: Election of Hans Mende

For	Against	Abstain	Open
387,620,820	496,302	324,187	688,616

Resolution3: Election of John Conde

For	Against	Abstain	Open
387,543,067	587,655	310,587	688,616

Resolution 4: Election of Allan Davies

For	Against	Abstain	Open
357,212,186	29,327,675	1,908,949	681,115

Resolution 5: Approval for the issue of shares to a related party

For	Against	Abstain	Open
350,687,540	34,198,971	3,556,369	687,045

Resolution 6: Approval for the grant of options to a related party

For	Against	Abstain	Open
334,873,577	50,021,212	3,555,369	679,767

Resolution 7: Approval of previous share issue

For	Against	Abstain	Open
231,321,375	215,252	70,980	532,281

Resolution 8: Approval to allow vesting of options issued to Rob Stewart

For	Against	Abstain	Open
333,601,180	51,346,995	3,496,983	648,767

Resolution 9: Approval of employee share and option plans

For	Against	Abstain	Open
295,941,622	31,230,456	298,216	269,609

Resolution 10: Adoption of proportional takeover rules

For	Against	Abstain	Open
387,154,547	900,864	374,618	699,896

Yours faithfully

Timothy Burt
Company Secretary