



28 November 2013

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

Dear Sir / Madam

RE: Results of 2013 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Annual General Meeting dated 25 October 2013, were duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of Peel Mining Limited at the company's Annual General Meeting held on 28 November 2013.

The specific voting preferences indicated by 37 valid proxies holding 64,130,725 ordinary shares who had directed their voting preferences as follows:

Proxies	For	Against	Abstain
Resolution 1 Adoption of remuneration report	37,804,290	88,064	26,238,371
Resolution 2 Re-election of director – Mr Graham Hardie	48,744,771	63,064	15,322,890
Resolution 3 Ratification of prior issue – Shares to Weddarla Pty Ltd	60,172,810	98,064	3,859,851
Resolution 4 Ratification of Prior Issue – Options to Employees & Consultants	64,032,661	98,064	-

Yours faithfully

A handwritten signature in black ink, appearing to read "Ryan Woodhouse", is written over a light blue horizontal line.

Ryan Woodhouse
Company Secretary
Peel Mining Limited