



ASX Code: ZYL



30 November 2011

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Australian Securities Exchange
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Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of ZYL Limited (**ZYL or the Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 37,221,746 shares from a total of validly appointed proxies from 30 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention
36,891,388	259,000	71,358

Resolution 2 – Re-election of Mr Bevan Tarratt as Director

In Favour	Against	Abstention
37,008,666	100,000	113,080

Resolution 3 – Election of Mr John Beck as Director

In Favour	Against	Abstention
36,999,666	109,000	113,080

Resolutions 1 to 3 were passed by show of hands.

For further information regarding the Company, please refer to www.zyllimited.com.au

About ZYL Limited

ZYL Limited is listed on the Australian Securities Exchange (ASX) and aims to become one of the world's leading metallurgical coal producers. The mission of ZYL is to develop high margin metallurgical coal deposits for domestic and export markets. Flagship projects are the Kangwane and Mbila Projects in South Africa located close to rail, port, power and water infrastructure.

ENDS

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