

ASX RELEASE
24 June 2013

Results of 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 General Meeting of ZYL Limited (**ASX:ZYL**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 58,560,685 shares from a total of validly appointed proxies from 22 shareholders.

As a result of the developments outlined in the announcement made to the ASX earlier today, Resolutions 1, 2, 5, 6 and 7 were withdrawn from the meeting.

Details of proxy votes in respect of each of the resolutions considered at the General Meeting are as follows:

Resolution 3 – Ratification of Prior Placement

In Favour	Against	Abstention	Proxy's Discretion
51,444,113	640	62,432	7,053,500

Resolution 4 – Confirmation of appointment of Director – Mr Yuzheng Xie

In Favour	Against	Abstention	Proxy's Discretion
51,394,113	640	65,408	7,100,524

Resolution 8 – Authority to issue Shares to Breamline

In Favour	Against	Abstention	Proxy's Discretion
51,354,113	640	65,408	7,140,524

Resolution 9 – Authority to issue Shares to Selentium

In Favour	Against	Abstention	Proxy's Discretion
51,354,113	640	65,408	7,140,524

Resolution 10 – Authority to grant Adviser Options to Selentium

In Favour	Against	Abstention	Proxy's Discretion
51,354,113	50,640	15,408	7,140,524

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Resolution 11 – Authority to issue Shares to Macquarie

In Favour	Against	Abstention	Proxy's Discretion
11,648,230	640	39,771,291	7,140,524

All the above Resolutions were passed by a show of hands.

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About ZYL Limited

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