

COAL, 24/7

MACARTHUR COAL LIMITED

19 November 2008

ASX Release

About Macarthur Coal

Macarthur Coal is an Australian coal company developing a new generation of coal assets in Queensland's Bowen Basin. The company currently holds 73.3% of the Coppabella and Moorvale mines.

The company's operations produce approximately 35% of the seaborne global demand for low volatile PCI coal, which is a high-growth coal market.

The company is focussed on organic growth through developing new mines from grass roots level and identifying and pursuing high growth market segments.

For further information contact:

Nicole Hollows
CEO
Macarthur Coal Limited
Tel: 07 3221 7210

Ian McAleese
EGM Corporate Development
Macarthur Coal Limited
Tel: 07 3221 7210

Or visit the website:
www.macarthurcoal.com.au

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Macarthur Coal Limited (ASX: MCC) advises that all resolutions contained in the Notice of Meeting lodged with the ASX on 15 October 2008 and considered at today's Annual General Meeting were passed on a show of hands.

The following is a summary of proxies received.

	For	Against	Abstain	Discretionary
Resolution 2.1 Re-elect Mr De Lacy as a Director	117,921,873	242,269	409,582	804,474
Resolution 2.2. Re-elect Mr Forbes as a Director	118,238,435	206,247	103,792	825,974
Resolution 3. Adopt Remuneration Report	114,832,527	3,270,023	457,774	815,124
Resolution 4. Increase Remuneration Payable to Directors	108,723,260	9,517,998	121,890	197,992
Resolution 5. Approve Previous Share Issue	115,589,101	2,327,830	641,828	586,135
Resolution 6. Elect Mr Kriewaldt as a Director	117,528,778	263,992	754,979	830,449
Resolution 7. Elect Mr O'Reilly as a Director	117,540,143	260,852	748,830	828,373