



COUNTY COAL LIMITED

14th November 2013

ASX ANNOUNCEMENT

General Meeting Held on 14th November 2013

The following information regarding the results of the General Meeting of County Coal Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution: Approval of Financial Statements

To consider and receive the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2013.

Resolution: Approval of Remuneration Report

"To adopt the Remuneration Report for the year ended 30 June 2013."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,509,014. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
27,969,514	226,500	0	1,313,000

Resolution: Election of Director – (David Miller)

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That David Miller being a Director who retires by rotation, in accordance with the Company's Constitution, and being eligible, be re-elected as a Director of the Company."

This resolution was passed unanimously on a show of hands.

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The total number of proxy results exercisable by all proxies validly appointed was 29,509,014. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,836,014	25,000	0	8,648,000



T.A. Flitcroft
Company Secretary

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