



COUNTY COAL LIMITED

ASX ANNOUNCEMENT

Results of General Meeting held on 13th November 2014

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 Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2014.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 30,393,618. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
29,855,163	11,455	0	1,234,700

Resolution: Election of Director – (Robert Cameron AO)

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

“That Robert Cameron 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.

The total number of proxy results exercisable by all proxies validly appointed was 47,893,618. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
47,366,618	0	0	1,234,700

T.A. Flitcroft
Company Secretary

For personal use only