



22<sup>nd</sup> November 2012

### Results of General Meeting

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 2012.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,282,274. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
28,958,771	206,503	0	117,000

#### 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 29,282,274. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
29,145,274	0	0	137,000

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## Resolution: Ratification of Options

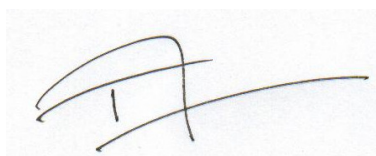
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That, for the purpose of Listing Rule 7.4 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 3,000,000 options over unissued ordinary shares with an exercise price of \$0.40 per option, by the Company to an option share trust on behalf of Rod Ruston on the terms and conditions described in the Explanatory Note.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 29,282,274. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
28,332,246	813,028	0	137,000



T.A. Flitcroft  
Company Secretary