

26th November 2015

ASX ANNOUNCEMENT

General Meeting Held on 26th November 2015

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 2015.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 60,730,308. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
58,973,356	22,910	0	1,734,042

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 on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 69,190,400. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
67,443,858	12,500	0	1,734,042

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Resolution: Change of company name

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

“That the name of the Company be changed from County Coal Limited to County International Limited”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 69,190,400. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
67,206,358	0	0	1,984,042

Resolution: Issue of Options – Rodney Ruston

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

“That, for the purpose of Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 5,000,000 options over unissued ordinary shares with an exercise price of \$0.04 per option, by the Company to Rod Ruston and such other related parties he so nominates the terms and conditions described in the Explanatory Note.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 69,190,400. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
67,358,448	97,910	0	1,734,042



T.A.Flitcroft
Company Secretary

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