

**Date:** 7 August 2017

**To:** Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgment System

**Results of Extraordinary General Meeting of Shareholders**

Shareholders of COALBANK Limited (ASX Code CBQ) today approved the special resolution put to the Extraordinary General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the instructions given to validly appointed proxies in respect of the resolution are set out below:

**1. Change of Name**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
823,959,272	42,364,536	836,016	0

The motion was carried on a show of hands as a special resolution.

Yours sincerely

**COALBANK Limited**



Leni Stanley  
Company Secretary