

ASX ANNOUNCEMENT

16 October 2013

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholders of COALBANK Limited (ASX Code CBQ) today approved the 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 resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Approval of proportional takeover bid by Treasure Wheel Global Limited

In Favour	Open	Against	Abstain
570,533,103	2,136,201	8,957,999	46,668

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

Yours faithfully



Leni Stanley
Company Secretary