

**Date:** 29 November 2013

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

Dear Sir,

**Results of Annual General Meeting of Shareholders of COALBANK Limited**

Shareholders of COALBANK Limited (ASX Code CBQ) today approved resolutions put to the Annual 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 Remuneration Report**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
559,902,534	625,448	3,309,892	235,000

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

**2. Re-Election of Director – Mr G Baynton**

The resolution was withdrawn.

**3. Re-Election of Director – Mr G Baker**

The resolution was withdrawn.

**4. Re-Election of Director – Mr S Ever**

The resolution was withdrawn.

**5. Re-Election of Director – Mr A W Chan**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
667,630,044	625,448	3,247,808	0

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

**6. Re-Election of Director – Mr N Bolkus**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
667,440,378	625,448	3,437,474	0

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

**7. Re-Election of Director – Mr G Lam**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
667,636,711	625,448	3,241,141	0

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

**8. Re-Election of Director – Mr D K Chan**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
667,636,711	625,448	3,241,141	0

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

Yours sincerely

**COALBANK Limited**



Leni Stanley  
Company Secretary