

**Date:** 28 November 2014

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

**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>
139,655,891	345,564	2,999,669	22,500

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

**2. Election of Director – Mr Ronald Marks**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
672,415,043	345,564	3,112,352	42,500

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

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

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
669,931,243	345,564	5,596,152	42,500

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

**4. Re-Election of Director – Dr George Lam**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
671,854,911	918,196	3,142,352	0

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

**5. Ratification of prior issue of shares**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
543,891,394	918,196	2,999,669	12,500

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

**6. Approval of 10% Placement Facility**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
671,249,620	1,219,512	2,999,669	12,500

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

Yours sincerely

**COALBANK Limited**



Leni Stanley  
Company Secretary