

Date: 30 November 2015

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

In Favour	Open	Against	Abstention
132,713,195	19,240,000	773,476	10,000

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

2. Election of Director – Mr Anthony Chan

In Favour	Open	Against	Abstention
670,709,045	19,240,000	679,825	1

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

3. Re-Election of Director – Dr George Lam

In Favour	Open	Against	Abstention
670,709,045	19,240,000	679,825	1

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

4. Approval of 10% Placement Facility

In Favour	Open	Against	Abstention
670,373,078	19,270,000	749,825	235,968

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

Yours sincerely

COALBANK Limited



Leni Stanley
Company Secretary

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