

Date: 26 November 2012

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

In Favour	Open	Against	Abstention
108,968,939	3,183,876	2,155,529	1,418,385

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

2. Re-Election of Director – Mr B Stubbs

In Favour	Open	Against	Abstention
539,872,288	3,283,876	949,825	180,000

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

3. Re-Election of Director – Mr L Grimstone

In Favour	Open	Against	Abstention
539,952,288	3,283,876	949,825	100,000

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

4. Election of Director – Mr R Clarke

In Favour	Open	Against	Abstention
540,022,288	3,183,876	979,825	100,000

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

COALBANK LIMITED

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5. Ratification of previous issue of shares

In Favour	Open	Against	Abstention
538,045,938	3,183,876	815,000	25,385

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

Yours sincerely

COALBANK Limited



Leni Stanley
Company Secretary