

29 June 2011

Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Continental Coal Limited, held on 29 June 2011, was passed on a show of hands:

- Resolution 1: Election of Director – Mr James Leahy
- Resolution 2: Issue of Directors Options – Mr James Leahy
- Resolution 3: Consolidation of Capital
- Resolution 4: Ratification of Prior Issue – Oracle Securities
- Resolution 5: Ratification of Prior Issue – Genorah Resources Pty Ltd
- Resolution 6: Ratification of Prior Issue – Nkwe Platinum Limited
- Resolution 7: Issue of Shares Pursuant to Facilitation Agreement (Mashala)
- Resolution 8: Issue of Shares to a Related Party

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully,



PETER LANDAU
Executive Director

For further information please contact Peter Landau on (08) 9488 5220.

CONTINENTAL COAL LIMITED
GENERAL MEETING – 29 June 2011

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolution passed by members of Continental Coal Limited at its General Meeting held on 29 June 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	317,490,764	317,490,764	317,490,764	317,490,764	317,490,764	317,490,764	317,490,764	317,490,764
Total number of proxy votes in respect of which the appointments specified that:								
▪ The proxy is to vote for the resolution	310,632,764	260,099,071	305,352,112	295,500,715	295,500,715	294,815,715	292,456,806	285,737,418
▪ The proxy is to vote against the resolution	3,150,000	56,913,496	11,650,455	6,631,680	6,611,680	6,616,680	9,645,589	13,697,635
▪ The proxy is to abstain on the resolution	3,708,000	478,197	488,197	15,358,369	15,378,369	15,858,369	15,388,369	18,055,711
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully,



PETER LANDAU
Executive Director