

29 November 2011

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

Via E Lodgement

RESULTS OF ANNUAL GENERAL MEETING

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

Resolution 1: Adoption of Remuneration Report
Resolution 2: Re-election of Mr Lodewyk Turvey
Resolution 3: Re-election of Mr Jason Brewer

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

Yours faithfully,



JASON BREWER
Executive Director

For further information please contact Jason Brewer on (08) 9488 5220.

CONTINENTAL COAL LIMITED
ANNUAL GENERAL MEETING
29 November 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 Annual General Meeting held on 29 November 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	50,973,764	50,973,764	50,973,764
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	46,854,552	48,888,729	49,912,926
▪ The proxy is to vote against the resolution	2,637,187	1,878,294	379,097
▪ The proxy is to abstain on the resolution	1,304,664	17,020	492,020
▪ The proxy may vote at the proxy's discretion	177,361	189,721	189,721
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A

Yours faithfully,



JASON BREWER
Executive Director