

21 November 2013
 Company Announcements Officer
 ASX Limited
 Exchange Plaza, 2 The Esplanade
 PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that resolutions 1, 3, 4 and 6 to 14 detailed in the Notice of Annual General Meeting of Continental Coal Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 21 November 2013. Resolutions 2 and 5 were withdrawn from the meeting.

Listed below is a summary of the number of proxy votes cast in respect to the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Proxy's Discretion (Open)	Proxy's Discretion (Conditional)	Abstain
1. Adoption of Remuneration Report	120,583,283	13,049,565	2,396,399	17,000,000	1,203,827
2. Spill Resolution	Resolution Withdrawn				
3. Election of Director – Bernard Swanepoel	135,200,336	2,696,084	19,429,990	Nil	856,664
4. Election of Director – Ron Chamberlain	134,244,290	3,660,821	19,408,399	Nil	869,564
5. Re-Election of Director – Jason Brewer	Resolution Withdrawn				
6. Issue of Options to Village Main Reef Limited	22,625,871	3,193,233	20,208,399	Nil	402,753
7. Approval for Issue of Convertible Notes to Village Main Reef Limited	22,192,870	3,152,832	19,408,399	Nil	1,676,155
8. Ratification of Prior Issue of Shares to Baycrest Capital LLC Pursuant to Continuous Investment Agreement	134,529,740	3,093,264	19,404,399	Nil	1,155,671
9. Ratification of Prior Issue of Shares to Susquehanna LLC	134,458,812	3,077,192	19,404,399	Nil	1,242,671
10. Issue of Shares to Susquehanna LLC	133,517,539	3,763,231	19,506,399	Nil	1,395,905
11. Ratification of Prior Issue of Shares to Lender	133,432,447	4,231,675	20,028,399	Nil	480,553
12. Ratification of Prior Issue of Shares and Options to Royalty Holders	133,035,154	4,524,116	20,040,899	Nil	582,905
13. Issue of Shares to Royalty Holders	133,448,216	4,735,315	19,404,399	Nil	595,144
14. Issue of Shares to Related Party (Mr Don Turvey)	131,933,627	6,312,282	19,416,199	Nil	520,966

Dennis Wilkins
 Company Secretary