

20 November 2009

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 20 November 2009, was passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Peter Landau
- Resolution 3: Ratification of Prior Issue of Securities
- Resolution 4: Approval of Issue of Securities Pursuant to Loan Agreement
- Resolution 5: Approval of Issue of Securities
- Resolution 6: Approval of Issue of Securities to Participants under Debt Facility

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 Chairman

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


CONTINENTAL COAL LIMITED
ANNUAL GENERAL MEETING – 20 NOVEMBER 2009

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 20 November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed						
Total number of proxy votes in respect of which the appointments specified that:	176,534,444	176,534,444	176,534,444	176,534,444	176,534,444	176,534,444
▪ The proxy is to vote for the resolution	176,406,544	176,533,304	176,533,304	176,449,254	176,532,254	176,532,254
▪ The proxy is to vote against the resolution	127,900	1,140	1,140	2,190	2,190	2,190
▪ The proxy is to abstain on the resolution	-	-	-	-	-	-
▪ The proxy may vote at the proxy's discretion	-	-	-	-	-	-
Total votes cast on a poll in favour of the resolution	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
Total votes cast on a poll abstaining on the resolution	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

Yours faithfully,



PETER LANDAU
Executive Chairman