



Cuesta Coal Limited
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28 November 2014

ASX Listings
20 Bridge Street
Sydney NSW 2000

Cuesta Coal Limited ACN 153 351 994

ASX Code: CQC

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Cuesta Coal Limited (ASX: CQC) are pleased to advise that all resolutions were passed unanimously at the Company's Annual General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporation Act 2001*, details of the voting on the resolution and the proxies received in respect of the resolution is set out below;

Resolution 1: Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
6,668,572	258,503	714,813	-	70,205,945

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

Resolution 2:

Withdrawn

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Resolution 3: Re-election of Director- Mr Huaixi Zheng

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
71,961,865	36,667	5,849,301	-	-

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

Resolution 4: Re-election of Director- Mr Sunming Zhou

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
71,961,865	36,667	5,849,301	-	-

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

Resolution 5: Ratification of the issue of 25,000,000 ordinary shares pursuant to ASX Listing Rule 7.4

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
71,423,363	575,169	5,849,301	-	-

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

Resolution 5: Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
69,519,071	2,479,461	5,849,301	-	-

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

Yours faithfully,



Megan McPherson
Company Secretary
Cuesta Coal Limited

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