



THE WATERBERG
COAL COMPANY LTD

ASX Announcement

28 November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, The Waterberg Coal Company Limited advises that the 2 resolutions put to the Annual General Meeting today were both carried on a show of hands.

A total of 165,357,870 valid proxy votes were received representing 52.8% of the total shares on issue.

The results of the proxy voting is as follows:

	For	Against	Abstain	Chair as proxy undirected
Resolution 1 - Adoption of remuneration report	65,521,709	39,172	5603	99,791,386
Resolution 2 - Election of Director - Edwin Leith Boyd	68,872,153	9981	5603	96,472,281

Yours faithfully

E L Boyd
Company Secretary

ABN 64 065 480 453

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