



Cuesta Coal Limited  
ACN: 153 351 994

PO Box Q716  
QVB NSW 1230

Suite 15.01  
31 Market St  
Sydney NSW 2000

Tel: +61 2 9284 5900  
Fax: +61 2 9284 5999

[www.cuestacoal.com.au](http://www.cuestacoal.com.au)

8 August 2014

ASX Listings  
20 Bridge Street  
Sydney NSW 2000

**Cuesta Coal Limited ACN 153 351 994**  
**ASX Code: CQC**

## **RESULTS OF GENERAL MEETING**

The Directors of Cuesta Coal Limited (ASX: CQC) are pleased to advise that all resolutions were passed unanimously at the Company's 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 resolutions and the proxies received in respect of the resolutions are set out below;

### **Resolution 1: Approval of the Issue of Ordinary Shares**

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

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
63,566,734	450,024	5,391,167	-	-

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

## Resolution 2: Approval of the giving of a financial benefit

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

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
63,546,734	470,024	5,391,167	-	-

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

## Resolution 3: Approval of the issue of Ordinary Shares

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

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
63,566,734	450,024	5,391,167	-	-

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

Yours faithfully,



**Megan McPherson**  
Company Secretary  
Cuesta Coal Limited