

ASX ANNOUNCEMENT

November 30, 2011

RESULTS OF GENERAL MEETING

PERTH, Western Australia: Coalspur Mines Limited (“Coalspur” or “Company”) (ASX: CPL, TSX: CPT) advises that the Annual General Meeting of the Company was held today, November 30, 2011 at 3.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange and Toronto Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	151,011,300	8,183,212	5,922,186	14,000
2. Re-election of Director - Mr Denis Turcotte	Passed on a show of hands	288,790,011	1,554,556	24,600	466,953
3. Re-election of Director - Mr David Murray	Passed on a show of hands	290,338,123	-	28,600	469,397
4. Re-election of Director - Mr Peter Breese	Passed on a show of hands	290,336,723	115,300	28,600	469,397
5. Re-election of Director - Mr Theodore (Ted) Mayers	Passed on a show of hands	289,568,284	533,739	378,600	469,397
6. Re-election of Director - Mr Mark Rodda	Passed on a show of hands	289,878,984	558,739	28,600	483,697
7. Re-election of Director - Mr Colin Steyn	Passed on a show of hands	289,451,415	988,752	28,600	481,253
8. Approval of Directors Fees	Passed on a show of hands	177,799,741	677,745	436,530	51,144
9. Amendments to Constitution	Passed on a show of hands	260,996,279	29,020,444	449,600	483,697

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