



**ANNOUNCEMENT**

**30 November 2015**

**Results of Annual General Meeting**

The Directors of the Coal of Africa Limited (the “Company” or “CoAL”) are pleased to announce that at the Annual General Meeting of Shareholders held on Friday 27 November 2015, the resolutions put to the meeting was passed unanimously by a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes received for each resolution:

	<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Excluded</b>	<b>Abstain</b>
<b>RESOLUTION 1 – Adoption of Remuneration Report</b>	1 077 542 686	13 345 109	97 676	1 371 059	315 766
<b>RESOLUTION 2 - Re-election of Director – David Brown</b>	1 089 108 839	3 155 283	97 676		310 498
<b>RESOLUTION 3 - Re-election of Director – Rudolph Torlage</b>	1 092 233 283	18 839	99 676		320 498
<b>RESOLUTION 4 Election of Director – De Wet Schutte</b>	1 088 079 503	4 173 419	97 676		321 698
<b>RESOLUTION 5 – Election of Director – Thabo Mosololi</b>	1 092 233 174	9 748	97 676		331 698
<b>Resolution 6: Election of Director – Andrew Mifflin</b>	1 092 243 157	9 765	97 676		321 698
<b>Resolution 7: Ratification of Shares issued in preceding 12 month period</b>	283 626 683	81 160	97 676	808 546 429	320 348

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Bernard R. Pryor – Chairman, David H. Brown – Chief Executive Officer, De Wet O Schutte  
Non-executive directors: Peter G. Cordin, Andrew D Mifflin, Khomotso B. Mosehla ,Thabo F Mosololi, Rudolph H. Torlage

<b>Resolution 8: Ratification of Shares issued in preceding 12 month period</b>	1 092 172 956	81 316	97 676		320 348
<b>Resolution 9: Ratification of Shares issued in preceding 12 month period</b>	1 091 056 662	1 197 610	97 676		320 348
<b>Resolution 10: Ratification of Options issued in preceding 12 month period</b>	1 091 056 662	1 197 610	97 676		320 348
<b>Resolution 11: Approval of Performance Rights Plan</b>	1 082 715 589	9 548 683	97 676		310 348
<b>Resolution 12: Grant of Performance Rights to Director – David Brown</b>	1 082 665 433	9 598 839	97 676		310 348
<b>Resolution 13: Grant of Performance Rights to Director – De Wet Schutte</b>	1 082 665 433	9 598 839	97 676		310 348
<b>Resolution 14: Approval of Potential Termination Benefits under Performance Rights Plan</b>	1 081 547 339	10 706 933	97 676		320 348
<b>Resolution 15: Approval to Issue Options to Non-Executive Director – Peter Cordin</b>	1 073 300 387	17 592 826	97 676	1 371 059	310 348
<b>Resolution 16: Approval to Issue Options to Non-Executive Director – Khomotso Mosehla</b>	1 074 671 463	17 592 809	97 676		310 348
<b>Resolution 17: Approval to Issue Options to Non-Executive Director – Bernard Pryor</b>	1 074 671 446	17 592 826	97 676		310 348
<b>Resolution 18: Approval to Issue Securities to Non-Executive Director – Andrew Mifflin</b>	1 074 671 446	17 592 826	97 676		310 348
<b>Resolution 19: Approval to Issue Options to Non-Executive Director – Thabo Mosololi</b>	1 074 671 463	17 592 809	97 676		310 348

AUTHORISED BY:

Tony Bevan

Company Secretary

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**For more information contact:**

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Investec Bank Limited is the nominated JSE Sponsor

**About CoAL:**

CoAL is an AIM/ASX/JSE listed coal exploration, development and mining company operating in South Africa. CoAL's key projects include the Vele Colliery (coking and thermal coal), the Greater Soutpansberg Project /MbeuYashu, including CoAL's Makhado Project (coking and thermal coal).

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