



Cuesta Coal Limited
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24 June 2013

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 resolution and the proxies received in respect of the resolution is 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
60,012,538	95,000	17,464,332	-	20,000,000

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
59,992,538	115,000	17,464,332	-	20,000,000

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

Resolution 3: Approval of the giving of financial assistance

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

For	Against	Proxy's Discretion	Abstain	Voting Exclusion
79,958,705	115,000	17,464,332	33,833	-

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

Yours faithfully,



Megan McPherson
Company Secretary
Cuesta Coal Limited