



THE WATERBERG
COAL COMPANY LTD

ASX Release

30 NOVEMBER 2015

**THE WATERBERG COAL
COMPANY LIMITED
ABN 64 065 480 453**

Registered office:
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Australia 6005
Australia

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Sandton, 2146
South Africa

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Contact:

Mr Stephen Miller
Executive Director/CEO

or

E-mail:

info@waterbergcoal.net

Directors:

Dr Mathews Phosa
(Chairman)

Stephen Miller
(Executive Director and CEO)

Lee Boyd
(Director and Company
Secretary)

ASX / JSE Symbol:
WCC

RESULTS OF 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 resolutions put to the Annual General Meeting today were all carried on a show of hands.

A total of 168,140,325 valid proxy votes were received from 81 shareholders representing 53% of the total shares on issue.

The results of the proxy voting is as follows:

Resolution 1. Adoption of Remuneration Report

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Chair Undirected</u>
140,679,536	38,529	27,240,725	181,535

Resolution 2. Election of Director – Dr Mathews Phosa

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Chair Undirected</u>
130,144,533	35,830,817	1,983,440	181,535

Resolution 3. Issue Loyalty Options

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Chair Undirected</u>
164,803,017	59,385	37,625	181,535

E L Boyd
Company Secretary