



21 December 2020

## RESULTS OF GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the outcome of the resolutions put to a vote of shareholders at the General Meeting (GM) of the Company held today.

Each resolution put to the GM was decided by way of a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

For the resolutions, 29 proxies were received representing 211,358,383 shares in the Company, (25% of the Company's issued capital).

Authorised for release by Jonathan Reynolds, Company Secretary.

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For more information, please contact:

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**ALLEGIANCE COAL LIMITED****2020 General Meeting, Monday 21 December 2020, Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain *	Carried/ Not carried
1(a). Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Ordinary	149,717,464 70.84%	15,000 0.01%	1,504,000 0.71%	60,121,919 28.44%	151,221,464 99.99%	15,000 0.01%	60,121,919	Carried
1(b). Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A	Ordinary	149,717,464 70.84%	15,000 0.01%	1,504,000 0.71%	60,121,919 28.44%	151,221,464 99.99%	15,000 0.01%	60,121,919	Carried
2(a). Approval to issue up to 2,000,000 Director Placement Shares to Mark Gray	Ordinary	183,868,440 86.99%	17,000 0.01%	1,504,000 0.71%	25,968,943 12.29%	185,372,440 99.99%	17,000 0.01%	25,968,943	Carried
2(b). Approval to issue up to 200,000 Director Placement Shares to Jonathan Reynolds	Ordinary	207,837,383 98.33%	17,000 0.01%	1,504,000 0.71%	2,000,000 0.95%	209,341,383 99.99%	17,000 0.01%	2,000,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.