

27 November, 2014

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING  
27 NOVEMBER, 2014**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

<b>Resolution</b>	<b>Result</b>	<b>Total Valid Proxies</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAINING</b>
<b>RESOLUTION 1</b> Adoption of Remuneration Report	Carried on a show of hands	132,769,499	132,749,499	20,000	0
<b>RESOLUTION 2</b> Re- election of Mr Anthony Howland-Rose as a Director	Carried on a show of hands	132,769,499	132,769,499	0	0
<b>RESOLUTION 3</b> Removal of Auditor	Carried on a show of hands	132,769,499	132,759,499	10,000	0
<b>RESOLUTION 4</b> Appointment of Auditor	Carried on a show of hands	132,769,499	132,759,499	10,000	0

Yours sincerely

David Deitz  
**Director**

**Allegiance Coal Limited**  
ABN: 47 149 490 353

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