



28 November 2018

## RESULTS OF 2018 ANNUAL GENERAL MEETING

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

All resolutions were passed on a show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

For each resolution, 16 proxies were received representing 121,218,089 shares in the Company (24% of the Company's issued capital).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain *	Carried/ Not carried
Adoption of Remuneration Report	Ordinary	86,473,543 89.6%	3,000 0.0%	10,000,000 10.4%	24,741,546	Carried
Re-election of M Carson as a Director	Ordinary	111,218,089 91.8%	Nil 0.0%	10,000,000 8.2%	Nil	Carried
Ratification of issue of Placement Shares	Ordinary	32,567,480 76.5%	Nil 0.0%	10,000,000 23.5%	78,650,609	Carried
Approval to issue Placement Shares to David Fawcett	Ordinary	111,218,089 91.8%	Nil 0.0%	10,000,000 8.2%	Nil	Carried
Approval to issue Placement Shares to Mark Gray	Ordinary	87,889,210 89.8%	Nil 0.0%	10,000,000 10.2%	23,328,879	Carried



Approval to issue Placement Shares to Jonathan Reynolds	Ordinary	109,808,089 91.7%	Nil 0.0%	10,000,000 8.3%	1,410,000	Carried
Approval of 10% placement facility	Special	111,218,089 91.8%	Nil 0.0%	10,000,000 8.2%	Nil	Carried

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

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For more information, please contact:

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