



**ALLEGIANCE COAL
LIMITED**

28 November, 2013

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

Dear Sir/Madam

**ANNUAL GENERAL MEETING
28 NOVEMBER, 2013**

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

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	130,355,632	130,135,632	220,000	0
RESOLUTION 2 Election of Mr Peter Donkin as a Director	Carried on a show of hands	130,355,632	130,155,632	200,000	0
RESOLUTION 3 Approval of Issue of Options to Mr Collin Randall	Carried on a show of hands	130,355,632	104,703,467	270,000	25,382,165
RESOLUTION 4 Approval of Issue of Options to Mr Anthony Howland-Rose	Carried on a show of hands	130,355,632	130,085,632	260,000	10,000
RESOLUTION 5 Approval of Issue of Options to Mr Peter Donkin	Carried on a show of hands	130,355,632	130,085,632	260,000	10,000
RESOLUTION 6 Approval of Issue of Options to Mr David Deitz	Carried on a show of hands	130,355,632	130,085,632	260,000	10,000

Yours sincerely

David Deitz
Director

Allegiance Coal Limited
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