



## Wollongong Coal

ACN 111 244 896  
ABN 28 111 244 896

### Head Office

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30 August 2017

Ms Luxmy Wigneswaran  
Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

ASX Code: **WLC**

Please find attached final proxy results on the proposed resolutions at the 13<sup>th</sup> Annual General Meeting of the Company held on 30 August 2017.

Thank you

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Company Secretary  
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# DISCLOSURE OF MEETING PROXY VOTES

Wollongong Coal Limited  
ABN 28111244896

Annual General Meeting - Wednesday, 30 August 2017

			Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	5,662,190,755	5,661,167,941 (99.98%)	474,127 (0.01%)	548,687 (0.01%)	428,283	n/a (%)	n/a (%)	n/a
2. Re-election of Director - Dr Andrew E Firek	S	5,662,740,975	5,661,868,281 (99.98%)	324,007 (0.01%)	548,687 (0.01%)	169,740	n/a (%)	n/a (%)	n/a
3. Re-election of Director - Mr Ashish Kumar	S	5,662,710,975	5,661,838,281 (99.98%)	324,007 (0.01%)	548,687 (0.01%)	199,740	n/a (%)	n/a (%)	n/a
4. Election of Director - Mr Milind K Oza	S	5,662,695,975	5,661,819,531 (99.98%)	327,757 (0.01%)	548,687 (0.01%)	214,740	n/a (%)	n/a (%)	n/a
5. Approval of 10% Placement Capacity	S	5,662,893,215	5,661,649,031 (99.98%)	695,497 (0.01%)	548,687 (0.01%)	17,500	n/a (%)	n/a (%)	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.