

30 November 2017



**universal**  
coal plc

The Manager  
Companies Announcement Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**By e-lodgement**

**Universal Coal plc ARBN 143 750 038 (Company) – Results of Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Universal Coal Plc (ASX:UNV) advises that the Resolutions as shown in the attached table and considered at the Annual General Meeting (AGM) held on 29 November 2017 (UK time) were passed by shareholders on a show of hands. Each resolution was an Ordinary Resolution.

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act and is attached.

Yours sincerely  
**Universal Coal PLC**

Emma Lawler

## UNIVERSAL COAL PLC

## ANNUAL GENERAL MEETING – 29 November 2017

## Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to the resolutions passed by members of Universal Coal Plc at its Annual General Meeting held on 29 November 2017.

Resolution	Proxy Votes For the resolution	Proxy Votes Against the resolution	Proxy Votes Abstaining	Proxy Votes Exercised at the Discretion of the Proxy
1. Receipt of Financial Statements and Reports	326,431,014	0	143,656	7,129
2. Re-election of Anton Weber as a Director	326,431,014	0	143,656	7,129
3. Re-election of Hendrik Bonsma as a Director	326,423,514	7,500	143,656	7,129
4. Re-election of Nonkululeko Nyembezi as a Director	324,422,914	2,008,100	143,656	7,129
5. Re-election of Andries Engelbrecht as a Director	324,423,514	2,007,500	143,656	7,129
6. Reappointment of the Company's auditors, BDO LLP	326,431,014	0	143,656	7,129
7. To declare a final dividend for the year ended 30 June 2017	326,428,342	2,672	143,656	7,129