



Wollongong Coal

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13 September 2019

Ms Melissa Lim
Listings Adviser
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000



ASX Code: **WLC**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Thank you

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Company Secretary
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**Wollongong Coal Limited
Annual General Meeting
Friday, 13 September 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	5,656,989,629 99.97%	589,091 0.01%	1,021,002 0.02%	162,558				Carried on a show of hands
2. Re-election of Director - Dr Andrew Firek	Ordinary	5,657,726,191 99.98%	306,764 0.01%	1,021,002 0.02%	1,192,523				Carried on a show of hands
3. Election of Director - Mr Sanjay Kumar Srivastava	Ordinary	5,658,827,964 99.98%	383,764 0.01%	1,031,002 0.02%	3,750				Carried on a show of hands
4. Appointment of Auditor - UHY Haines Norton	Ordinary	5,659,020,464 99.98%	150,214 0.00%	1,031,002 0.02%	44,800				Carried on a show of hands
5. Approval of 10% Placement Capacity	Special	5,658,529,963 99.97%	635,015 0.01%	1,021,002 0.02%	60,500				Carried on a show of hands

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