



Companies Announcement Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

2 December 2019

Universal Coal plc ARBN 143 750 038 (Company) – Results of 2019 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Universal Coal Plc (ASX:UNV) advises that the results of the Resolutions and considered at the Annual General Meeting (AGM) held on 29 November 2019 (UK time) were as follows:

- Resolution 1 was passed on a poll
- Resolution 2 was not passed on a poll
- Resolution 3 was not passed on a poll
- Resolution 4 was passed on a poll
- Resolution 5 was passed on a poll

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

Anna Sandham
Universal Coal PLC

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About the Company:

Universal Coal Plc (incorporated and domiciled in the United Kingdom) is an ASX listed mid-tier +10Mtpa coal mining company (ASX:UNV) which operates three thermal coal mines in South Africa; the 4.0Mtpa opencut Kangala Colliery, the 3.7Mtpa opencut and underground New Clydesdale Colliery and the 3.4Mtpa opencut North Block Complex. Universal's fourth colliery is currently under construction and is set to deliver coal product at the rate of 1.2Mtpa from November 2019.

Universal's mines include both opencut and bord and pillar underground operations that are delivering product into the South African and international coal markets. They have an executive team possessing a proven track record of developing and managing profitable operations with experienced in-house technical and commercial competencies and good relationships with service providers, traders and end users.

Universal is delivering strong positive cash flow from its operations and is committed to building a sustainable mid-tier coal mining company providing investors with exposure to profitable coal mines.

Further information on Universal can be found at www.universalcoal.com

UNIVERSAL COAL PLC

ANNUAL GENERAL MEETING – 29 November 2019

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following 2 pages is provided to the ASX in relation to the resolutions considered by members of Universal Coal Plc at its Annual General Meeting held in London, UK on 29 November 2019.

Resolution	Proxy Votes For the resolution	Proxy Votes Against the resolution	Proxy Votes Withheld	Proxy Votes Exercised at the Discretion of the Proxy	Resolution Result
1. Receipt of Financial Statements and Reports	351,330,442 (99.71%)	967,684 (0.27%)	3,890,010	40,534	Carried on a poll
2. Re-election of Carlo Baravalle as a Director	176,905,215 (49.68%)	179,139,421 (50.30%)	103,500	80,534	Not carried on a poll
3. Re-election of David Twist as a Director	177,637,248 (49.88%)	178,447,388 (50.11%)	103,500	40,534	Not carried on a poll
4. Reappointment of the Company's auditors, BDO LLP	355,685,306 (99.87%)	409,830 (0.12%)	93,000	40,534	Carried on a poll
5. To declare a final dividend for the year ended 30 June 2019	345,372,102 (96.95%)	10,549,074 (2.96%)	1,960	305,534	Carried on a poll

Poll Figures

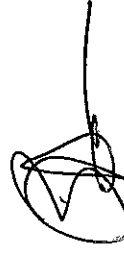
In Favour

	1	2	3	4	5
Chairman - in favour	347,220,716	176,905,215	177,637,248	351,575,580	345,372,102
Chairman - discretion	40,534	0	0	40,534	305,534
Ben Harber - proxy for Henri Bonsma	4,109,726	0	0	4,109,726	0
Total Votes in Favour	351,370,976	176,905,215	177,637,248	355,725,840	345,677,636
% in Favour	99.725%	49.675%	49.881%	99.885%	97.039%

Against

Chairman	967,684	175,029,695	174,337,662	409,830	6,439,348
Chairman - discretion	0	80,534	40,534	0	0
Ben Harber - proxy for Henri Bonsma	0	4,109,726	4,109,726	0	4,109,726
Total Votes Against	967,684	179,219,955	178,487,922	409,830	105,490,74
% Against	0.275%	50.325%	50.119%	0.115%	2.961%

Total Votes Cast	352,338,660	356,125,170	356,125,170	356,135,670	356,226,710
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29th November 2019