



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

11 February 2020

Universal Coal plc ARBN 143 750 038 (Company) – Results of General Meeting on 7 February 2020

The Company received a requisition notice dated 23 December 2019 requesting the Company to convene a general meeting to propose the removal of Mr John Hopkins OAM as a Director of the Company. The general meeting was held at 11 a.m. (UK Time) on Friday, 7 February 2020.

As required by ASX Listing Rule 3.13.2, Universal Coal Plc (ASX:UNV) advises that, due to the resignation of Mr John Hopkins OAM as a Non-executive Director and Chairman of the Company on the 13th of January 2020, Resolution 1 as per the Notice of General Meeting dated 10 January 2020 proposing to remove Mr John Hopkins OAM as Director of the Company became redundant. Given that there was no resolution to be considered by the meeting, the chairman of the meeting, with the consent of all members present, adjourned the meeting for an indefinite period.

Yours sincerely
UNIVERSAL COAL PLC

A handwritten signature in black ink, appearing to read "Anna Sandham".

Anna Sandham
Universal Coal PLC

For further information please contact:

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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