

29 April 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, we wish to advise that all resolutions considered at the Company's Annual General Meeting (AGM), which was held today, were passed by the requisite majorities by way of a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA (2) of the Corporations Act 2001.

Yours faithfully



David Forsyth  
**Company Secretary**

TIGERS REALM COAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 29 April, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON BINDING ADVIS	N	3,500,821,070 99.95%	29,522 0.00%	1,668,662 0.05%	0	4,244,206,958 100.00%	29,522 0.00%	0	Carried
2A	ELECTION OF MR DAVID SWAN AS A DIRECTOR	NA	8,596,275,543 99.98%	0 0.00%	1,668,662 0.02%	0	9,339,661,431 100.00%	0 0.00%	0	Carried
2B	RE-ELECTION OF DIRECTOR MR. OWEN HEGARTY	NA	8,596,275,543 99.98%	0 0.00%	1,668,662 0.02%	0	9,339,661,431 100.00%	0 0.00%	0	Carried
3	APPROVE THE RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE CONSTITUTION	NA	8,595,825,543 99.98%	450,000 0.01%	1,668,662 0.02%	0	9,339,211,431 100.00%	450,000 0.00%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item