

23 May 2022

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
Monday, 23 May, 2022



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON BINDING ADV)	N	19,354,496 88.81%	175,000 0.80%	2,263,043 10.38%	2,821,381,114	22,425,931 99.23%	175,000 0.77%	2,821,381,114	Carried
2A	ELECTION OF MR MITCH JAKEMAN AS A DIRECTOR	NA	7,936,077,783 99.97%	60,000 0.00%	2,263,043 0.03%	0	7,939,149,218 100.00%	60,000 0.00%	0	Carried
2B	RE-ELECTION OF DIRECTOR MR. CRAIG WIGGILL	NA	7,936,137,783 99.97%	0 0.00%	2,263,043 0.03%	0	7,939,209,218 100.00%	0 0.00%	0	Carried
2C	RE-ELECTION OF DIRECTOR DR BRUCE GRAY	NA	7,936,137,783 99.97%	0 0.00%	2,263,043 0.03%	0	7,939,209,218 100.00%	0 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