

12 May 2015

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 on a show of hands. No resolutions were decided on a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours faithfully



David Forsyth  
**Company Secretary**



# TIGERS REALM COAL LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 12 May, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPT REMUNERATION REPORT (NON BINDING)	454,123,407	30,000	20,780,105	124,752	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR OWEN HEGARTY AS A DIRECTOR	463,904,232	30,000	20,784,503	151,514	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 APPROVAL OF OPTION GRANT TO MR ANTONY MANINI	454,147,636	126,125	20,784,503	9,230,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 APPROVAL OF OPTION GRANT TO MR OWEN HEGARTY	454,117,636	156,125	20,784,503	9,230,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 APPROVAL OF OPTION GRANT TO MR CRAIG WIGGILL	454,158,136	115,625	20,784,503	9,230,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.4 APPROVAL OF OPTION GRANT TO MR ANDREW GRAY	453,530,943	742,818	20,784,503	9,230,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.5 APPROVAL OF OPTION GRANT TO MR RALPH (TAV) MORGAN	234,894,151	115,625	240,048,488	9,230,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.6 APPROVAL OF OPTION GRANT TO MR TAGIR SITDEKOV	454,169,782	85,625	20,802,857	9,230,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF AMENDMENT TO THE COMPANY'S CONSTITUTION TO INSERT PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	464,085,746	0	20,784,503	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	365,079,746	0	20,790,503	99,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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