

26 October 2020

Company Announcements Office
Australian Securities Exchange

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

In accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations, all resolutions were passed by a poll.

Yours sincerely

Ben Donovan
Company Secretary



Disclosure of Proxy Votes

Acacia Coal Limited - Annual General Meeting 26 October 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	720,360,015	714,942,616	-	-	5,417,399	720,360,015 (100%)	-	-
2 Re-Election of Mr Brett Lawrence as a director	P	714,942,015	714,942,616	-	-	-	714,942,015 (100%)	-	-
3 Approval of 10% placement capacity	P	720,360,015	714,942,616	-	-	5,417,399	720,360,015 (100%)	-	-