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ASX Announcement

27 July 2021

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Atrum Coal Limited at its Annual General Meeting of shareholders held on 27 July 2021.

All resolutions were put to the meeting on a poll, called by the Chairman pursuant to the Notice of Meeting. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

All resolutions were approved by shareholders excluding resolution 5 Approval of Employee Share Option Plan and resolution 6 Approval of 10% Placement Capacity. A summary of the poll voting results is set out on the following page.

This ASX release was authorised by:

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
T: 03 8395 5446

Disclosure of Proxy Votes

Atrum Coal Limited

Annual General Meeting

Tuesday, 27 July 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	153,511,555	127,037,487 82.75%	89,557 0.06%	50,000	26,384,511 17.19%	153,421,998 99.94%	89,557 0.06%	50,000
2 Election of Jeffrey Gerard as a Director	P	163,961,404	137,441,336 83.83%	85,557 0.05%	0	26,434,511 16.12%	163,025,998 99.95%	85,557 0.05%	0
3 Election of Anita Perry as a Director	P	163,961,404	137,441,336 83.83%	85,557 0.05%	0	26,434,511 16.12%	163,025,998 99.95%	85,557 0.05%	0
4 Re-election of Richard Barker as a Director	P	163,961,404	137,387,336 83.79%	139,557 0.09%	0	26,434,511 16.12%	162,971,998 99.91%	139,557 0.09%	0
5 Approve Employee Share Option Plan	P	155,898,663	15,166,869 9.73%	114,297,283 73.32%	62,741	26,434,511 16.96%	40,751,531 26.28%	114,297,283 73.72%	62,741
6 Approval of 10% Placement Capacity	P	163,961,404	22,981,869 14.02%	114,545,024 69.86%	0	26,434,511 16.12%	48,566,531 29.78%	114,545,024 70.22%	0

