

ABN 27 153 876 861

Level 5, 126 Phillip Street
SYDNEY NSW 2000

P: +61 3 8678 4091

E: info@atrumcoal.com

W: atrumcoal.com

ASX: ATU

ASX Announcement

30 May 2022

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 30 May 2022.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution. Resolution 4 – ASX Listing Rule 7.1A Approval of Future Issue of Securities and Resolution 5 – Ratification of Prior Issue of 3,630,000 Shares were not passed at the meeting.

A summary of the poll voting results is set out on the following page.

This ASX release was authorised by:

The Board of Directors.

Nova Taylor

Company Secretary

T: +61 3 8678 4091

E: nova.taylor@atomicgroup.com.au

Disclosure of Proxy Votes

Atrum Coal Limited

Annual General Meeting

Monday, 30 May 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	143,745,631	141,450,651 98.40%	2,294,980 1.60%	202,753	0 0.00%	141,450,651 98.40%	2,294,980 1.60%	202,753
2 Re-election of Anita Perry as Director	P	156,733,560	156,664,773 99.96%	32,545 0.02%	105,735	36,242 0.02%	156,701,015 99.98%	32,545 0.02%	105,735
3 Election of Glen Koropchuk as Director	P	156,733,560	156,664,773 99.96%	32,545 0.02%	105,735	36,242 0.02%	156,701,015 99.98%	32,545 0.02%	105,735
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	156,739,295	19,900,010 12.70%	136,783,043 87.27%	100,000	56,242 0.04%	19,956,252 12.73%	136,783,043 87.27%	100,000
5 Ratification of Prior Issue of 3,630,000 Shares	P	156,721,333	21,677,054 13.83%	134,988,037 86.13%	117,962	56,242 0.04%	21,733,296 13.87%	134,988,037 86.13%	117,962
6 Approval to amend Constitution	P	156,739,295	156,676,434 99.96%	26,619 0.02%	100,000	36,242 0.02%	156,712,676 99.98%	26,619 0.02%	100,000

