



25 November 2022

## RESULTS OF 2022 ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**), we advise the outcome of the resolutions put to a vote of shareholders at the Annual General Meeting (**AGM**) of the Company held today, 25 November 2022 at 10:30am (Sydney time).

Each resolution put to shareholders at the AGM was decided by way of a poll.

In accordance with section 251AA of the Corporations Act, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

For the resolutions, 12 proxies were received representing 226,998,755 shares in the Company, (25.2% of the Company's issued capital).

Authorised for release by Jonathan Reynolds, Company Secretary.

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For more information, please contact:

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**ALLEGIANCE COAL LIMITED**
**2022 Annual General Meeting, Friday 25 November 2022, Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain *	Carried/ Not carried
1. Remuneration Report	Ordinary	179,451,469 79.05%	47,547,286 20.95%	0 0.00%	0 0.00%	179,451,469 79.05%	47,547,286 20.95%	0	Carried
2. Election of Director – Jonathan Romcke	Ordinary	179,061,869 78.88%	47,100,368 20.75%	0 0.00%	836,518 0.37%	179,061,869 79.17%	47,100,368 20.83%	836,518	Carried
3. Election of Director – Matthew Wall	Ordinary	179,898,387 79.25%	47,100,368 20.75%	0 0.00%	0 0.00%	179,898,387 79.25%	47,100,368 20.75%	0	Carried
4. Election of Director – Mark Gray – Resolution withdrawn	Ordinary								Withdrawn
5. Approval of 10% Placement Facility	Special	180,719,887 79.61%	46,278,868 20.39%	0 0.00%	0 0.00%	180,719,887 79.61%	46,278,868 20.39%	0	Carried
6. Approval of Employee New Plan	Ordinary	180,413,469 79.48%	46,405,435 20.44%	0 0.00%	179,851 0.08%	180,413,469 79.54%	46,405,435 20.46%	179,851	Carried
7. Approval of potential termination benefits under the New Plan	Ordinary	180,023,469 79.31%	46,585,286 20.52%	0 0.00%	390,000 0.17%	180,023,469 79.44%	46,585,286 20.56%	390,000	Carried
8. Ratification of issue of Regal Shares	Ordinary	179,451,869 79.05%	47,546,886 20.95%	0 0.00%	0 0.00%	179,451,869 79.05%	47,546,886 20.95%	0	Carried
9. Approval to issue Lead Manager Options	Ordinary	179,061,869 78.88%	47,936,886 21.12%	0 0.00%	0 0.00%	179,061,869 78.88%	47,936,886 21.12%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.