



ALLEGIANCE COAL LIMITED

8 November 2016

ASX Limited
Level 40 Central Park
152 - 158 St Georges Terrace
Perth WA 6000

**RE: Allegiance Coal Limited (ASX: AHQ)
Results of General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
Allegiance Coal Limited

David Deitz
Company Secretary

Allegiance Coal Limited
General Meeting
Tuesday 8 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain *	Carried/ Not carried
Change in scale of activities	Ordinary	112,983,311 99.56%	Nil 0.00%	500,000 0.44%	Nil	Carried
Issue Consideration Shares	Ordinary	112,983,311 99.56%	Nil 0.00%	500,000 0.44%	Nil	Carried
Issue Capital Raising Shares	Ordinary	104,983,311 99.53%	Nil 0.00%	500,000 0.47%	8,000,000	Carried
Issue CDC Shares	Ordinary	112,983,311 99.56%	Nil 0.00%	500,000 0.44%	Nil	Carried
Issue CSC Shares	Ordinary	112,983,311 99.56%	Nil 0.00%	500,000 0.44%	Nil	Carried
Consolidation of capital	Ordinary	112,983,311 99.56%	Nil 0.00%	500,000 0.44%	Nil	Carried
Ratification of previous issue of Shares	Ordinary	104,983,311 99.53%	Nil 0.00%	500,000 0.47%	8,000,000	Carried

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