



# ALLEGIANCE COAL LIMITED

23 November 2016

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

**RE: Allegiance Coal Limited (ASX: AHQ)  
Results of Annual 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**  
**Annual General Meeting**  
**Wednesday 23 November 2016**  
**Voting Results**

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

<b>Resolution details</b>		<b>Instructions given to validly appointed proxies (as at proxy close)</b>				<b>Resolution Result</b>
<b>Resolution</b>	<b>Resolution Type</b>	<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain *</b>	<b>Carried/ Not carried</b>
Adoption of Remuneration Report	Ordinary	22,588,467 100.00%	Nil 0.00%	Nil 0.00%	Nil	Carried
Re-election of M Carson as a Director	Ordinary	22,588,467 100.00%	Nil 0.00%	Nil 0.00%	Nil	Carried
Re-election of J Reynolds as a Director	Ordinary	22,588,467 100.00%	Nil 0.00%	Nil 0.00%	Nil	Carried

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