



ASX Announcement

10 October 2017

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited advises that the resolution contained in the Notice of General Meeting distributed to shareholders on 8 September 2017 was duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolution considered by the members of Peel Mining Limited at the General Meeting held on 10 October 2017.

The specific voting preferences indicated by 50 valid proxies holding 72,022,323 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain	No Instruction
Resolution 1 Approval of disposal of interest in WA Assets	62,611,266	46,250	2,267,107	7,080,000	17,700

Yours faithfully,

Ryan Woodhouse
Company Secretary