



6 February 2018

RESULTS OF 2018 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the outcome of the following resolution put to a vote of shareholders at the General Meeting of the Company held today.

The resolution was passed on a show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of the resolution.

For the resolution, 19 proxies were received representing 115,393,012 shares in the Company (30% of the Company's issued capital).

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
Ratification of issue of 40,600,000 Shares to Altius Minerals Corporation	Ordinary	110,770,218 96.0%	Nil 0.0%	4,622,794 4.0%	Nil	Carried

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



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About Allegiance Coal

Allegiance Coal is a publicly listed (ASX:AHQ) Australian company fast tracking a metallurgical coal mine into production in British Columbia, Canada. The Telkwa metallurgical coal project (**Project**) is the Company's flagship project comprising 148Mt of JORC compliant coal resource of which 134Mt is in the Measured Category. The Project has been the subject of extensive historical exploration and most recently of a pre-feasibility study declaring 43Mt of proven and probable reserves, and positioning the Project in the lowest five percentile of the global seaborne metallurgical coal cost curve.

