

23 July 2018

Company Announcements Office
ASX Limited
By E-Lodgement

Dear Sir / Madam

Results of General Meeting

The following information regarding the results of the General Meeting of Acacia Coal held on 23 July 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution	For	Against	Abstain	Chairman's Discretion
Resolution 1 - Approval to issue Consideration Shares	168,783,001	239,040	-	1,200,000
Resolution 2 - Approval to issue Placement Shares	168,783,001	239,040	-	1,200,000
Resolution 3 - Approval to issue Lead Manager Options	168,783,001	239,040	-	1,200,000
Resolution 4(a) - Approval to issue Director Options - Mr Santa Maria	168,783,001	239,040	-	1,200,000
Resolution 4(b) - Approval to issue Director Options - Mr Robertson	168,783,001	239,040	-	1,200,000
Resolution 4(c)- Approval to issue Director Options - Mr Lawrence	166,074,302	239,040	2,708,699	1,200,000
Resolution 5(a) - Approval to issue Director Shortfall Shares - Mr Santa Maria	168,783,001	239,040	-	1,200,000
Resolution 5(b) - Approval to issue Director Shortfall Shares - Mr Robertson	168,783,001	239,040	-	1,200,000
Resolution 5(c)- Approval to issue Director Shortfall Shares - Mr Lawrence	166,074,302	239,040	2,708,699	1,200,000

All Resolutions were carried on a show of hands.

Yours sincerely

Brett Tucker
Company Secretary