

19 November 2018

Company Announcements Office
Australian Securities Exchange

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Acacia Coal held on 19 November 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
1. Remuneration Report	215,202,921	200,000	5,417,399	1,400,000
2. Re-Election of Director – Mr Brett Lawrence	220,620,320	-	-	1,400,000
3. Approval for Additional 10% Placement Facility	220,620,320	200,000	-	1,400,000
4. Approval to Issue Consideration Shares	220,620,320	200,000	-	1,400,000

All Resolutions were carried on a show of hands, including Resolution 3 which was passed as a special resolution.

Yours sincerely

Brett Tucker
Company Secretary