

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolution passed by the shareholders Atrum Coal Limited ("Company") at its General Meeting of shareholders held on 16 April 2019.

The resolution put to the meeting was passed on a show of hands. The Company received 92,631,350 valid proxy votes in respect of the resolution. The Chairman voted all undirected proxies held at his discretion in favour of the resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion
1. Issue of Tranche 2 Placement Shares	82,298,139	125,328	10,204,163	3,720

Justyn Stedwell
 Company Secretary
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Board of Directors
 Non-Executive Chair
 MD/CEO
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director
 Company Secretary

C. Blixt
 M. Wang
 J. Chisholm
 C. Fear
 G. Edwards
 R. Barker
 J. Stedwell

Key Projects
 Elan Coal
 Groundhog
 Bowron River

Ownership: 100%
 Ownership: 100%
 Ownership: 100%