

## 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 resolutions put to the shareholders of Atrum Coal Limited ("Company") at its Annual General Meeting of shareholders held on 31 May 2019.

Resolutions 1 to 10, 12 and 13 were put to the meeting and passed on a show of hands. A poll was conducted for resolutions 11, 14 and 15. Resolution 11 was passed by shareholders. Resolutions 14 and 15 were special resolutions and were not passed.

The Company received 181,090,852 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of the resolutions. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion
1. Adoption of Remuneration Report	125,812,791	558,929	52,841,415	1,877,717
2. Election of Richard Barker as a Director	178,769,550	447,523	116,062	1,757,717
3. Re-election of Charles Fear as a Director	161,922,312	17,294,761	116,062	1,757,717
4. Re-election of James Chisholm as a Director	139,671,175	37,345,898	116,062	3,957,717
5. Ratification of prior issue of 47,246,735 Shares made under ASX Rule 7.1	106,988,980	65,784	72,278,371	1,757,717
6. Ratification of prior issue of 35,924,078 Shares made under ASX Rule 7.1A	106,870,646	65,784	72,278,371	1,876,051



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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%

7. Approval to increase maximum aggregate fee pool for Non-Executive Directors	125,812,791	683,585	52,836,759	1,757,717
8. Issue of Options and Performance Rights to Max Wang	115,435,903	683,585	63,229,647	1,757,717
9. Issue of Options and Performance Rights to Charles Blixt	94,692,052	21,411,436	63,229,647	1,757,717
10. Issue of Options and Performance Rights to Richard Barker	84,942,812	21,411,436	63,229,647	11,506,957
11. Issue of Options to James Chisholm	57,793,677	58,309,811	63,229,647	1,757,717
12. Issue of Options and Performance Rights to George Edwards	111,599,290	4,504,198	63,229,647	1,757,717
13. Issue of Options and Performance Rights to Charles Fear	94,692,052	21,411,436	63,229,647	1,757,717
14. Approval of 10% Placement Capacity	122,910,407	56,406,072	16,656	1,757,717
15. Change of Name	123,047,958	56,273,177	12,000	1,757,717

The results of the poll on resolutions 11, 14 and 15 were as follows:

Resolution	For	Against	Abstain
11. Issue of Options to James Chisholm	68,961,394	67,310,805	63,889,647
14. Approval of 10% Placement Capacity	145,939,118	54,206,072	16,656
15. Change of Name	145,836,669	54,313,177	12,000

Justyn Stedwell  
Company Secretary  
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