

RESULTS OF ANNUAL GENERAL MEETING

Paringa Resources Limited (“Paringa” or “Company”) (ASX: PNL, NASDAQ: PNRL) advises that the Company’s Annual General Meeting was held today, November 15, 2019, at 10.00am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy’s Discretion
1. Remuneration Report	Passed unanimously on a show of hands	135,501,685	202,667	20,885,444	-
2. Re-election of Director – Mr Ian Middlemas	Passed unanimously on a show of hands	156,387,129	202,667	-	-
3. Re-election of Director – Mr Todd Hannigan	Passed unanimously on a show of hands	156,387,129	202,667	-	-
4. Re-election of Director – Mr Egan Antill	Passed unanimously on a show of hands	156,387,129	202,667	-	-
5. Re-election of Director – Mr David Gay	Passed unanimously on a show of hands	156,387,129	202,667	-	-
6. Re-election of Director – Mr Jonathan Hjelte	Passed unanimously on a show of hands	156,387,129	202,667	-	-
7. Re-election of Director – Mr Richard McCormick	Passed unanimously on a show of hands	156,387,129	202,667	-	-
8. Re-election of Director – Mr Thomas Todd	Passed unanimously on a show of hands	156,387,129	202,667	-	-

For further information, contact:

Egan Antill
Chief Executive Officer
ellantill@paringaresources.com

Dominic Allen
Vice President, Finance
dallen@paringaresources.com