

ATRUM COAL RESULTS OF ANNUAL GENERAL MEETING 28 NOVEMBER 2014

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Atrum Coal NL (**Atrum** or **the Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 86,443,865 shares from a total of validly appointed proxies from 22 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 28 October 2014 are as follows:

Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 1	5,818,082	4,500	80,621,283	-	86,443,865
	6.73%	0.005%	93.27%	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 2 – Ratification of Prior Issue of Shares – Panstone Mines and Minerals Inc.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 2	86,406,982	35,800	1,083	-	86,443,865
	99.96%	0.04%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.



ASX:ATU - Share Information
 Issued Shares: 170.1m

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Board of Directors

Executive Chairman
 Executive Director
 Executive Director
 Non-Executive Director
 Non-Executive Director
 Company Secretary

J. Chisholm
 R. Moran
 G. D'Anna
 C. Vorias
 S. Boulton
 G. D'Anna

Key Projects

Groundhog
 Panorama
 Peace River
 Naskeena
 Bowron River

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

Resolution 3 – Ratification of Prior Issue of Shares – Anglo Pacific Group PLC

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 3	86,406,982	35,800	1,083	-	86,443,865
	99.96%	0.04%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 4 – Ratification of Prior Issue of Options – Nathan Ryan (Consultant)

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 4	86,402,482	35,800	5,583	-	86,443,865
	99.95%	0.04%	0.01%	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 5 – Ratification of Election of Cameron Vorias as Director

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 5	86,420,282	22,500	1,083	-	86,443,865
	99.97%	0.03%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 6 – Ratification of Election of Steven Boulton as Director

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 6	86,420,282	22,500	1,083	-	86,443,865
	99.97%	0.03%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 7 – Re-Election of James Chisholm as Director

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 7	86,442,782	-	1,083	-	86,443,865
	99.99%	N/A	0.01%	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 8 – Approval of 10% Placement Capacity

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 8	86,424,982	13,300	5,583	-	86,443,865
	99.98%	0.02%	N/A	N/A	100%

The resolution was passed as a special resolution.

For further information contact:

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