



3 September 2015

ASX ANNOUNCEMENT

RESULTS OF MEETING

ACN 149 197 651

The Directors of International Coal Limited (ASX: ICX) ("ICX" or "the Company") announce, in accordance with Section 251AA, the results of the General Meeting of Shareholders held today.

All resolutions were passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	51,664,998	-	-	24,700	51,689,698
2	51,664,998	-	-	24,700	51,689,698
3	51,664,998	-	-	24,700	51,689,698
4	51,664,998	-	-	24,700	51,689,698
5	51,664,998	-	-	24,700	51,689,698
6	51,664,998	-	-	24,700	51,689,698
7	51,664,998	-	-	24,700	51,689,698
8	51,664,998	-	-	24,700	51,689,698
9	51,664,998	-	-	24,700	51,689,698
10	51,664,998	-	-	24,700	51,689,698
11	51,664,998	-	-	24,700	51,689,698
12	51,664,998	-	-	24,700	51,689,698
13	51,664,998	-	-	24,700	51,689,698
14	51,664,998	-	-	24,700	51,689,698
15	51,664,998	-	-	24,700	51,689,698
16	51,664,998	-	-	24,700	51,689,698
17	51,664,998	-	-	24,700	51,689,698
18	51,664,998	-	-	24,700	51,689,698
19	51,664,998	-	-	24,700	51,689,698



International Coal Limited

The Company would like to thank all the shareholders that attended the meeting.

Piers Lewis
Company Secretary

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ENDS