

APAC Coal Limited

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24/11/2015

Results of Annual General Meeting Voting

The Company advises pursuant to Listing Rule 3.13.2 that Resolutions 1 to 5 at the Annual General Meeting of Shareholders have been passed on a show of hands.

Resolution 5 was passed as a special resolution.

In accordance with section 251AA of the Corporations Act 2001 each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1 - Adoption of Remuneration Report	139,300,000	0	0	139,300,000
2 - Re-election of Mr Kuan Yew Lim	139,300,000	0	0	139,300,000
3 - Re-election of Mr Zane Lewis	139,300,000	0	0	139,300,000
4 - Re-election of Mr Luke Ho Khee Yong	139,300,000	0	0	139,300,000
5 – Approval of 10% Placement Facility	139,300,000	0	0	139,300,000

For and on behalf of the Board

Zane Lewis
Director & Company Secretary