



## Wollongong Coal

ACN 111 244 896  
ABN 28 111 244 896

**Head Office**  
7 Princes Highway, cnr Bellambi Lane  
CORRIMAL NSW 2518

PO Box 281  
FAIRY MEADOW NSW 2519

**Phone** +61 2 4223 6800

**Fax** +61 2 4283 7449

[www.wollongongcoal.com.au](http://www.wollongongcoal.com.au)

23 October 2015

Ms Luxmy Wigneswaran  
Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

ASX Code: **WLC**

Please find attached final proxy results on the proposed resolutions at the Annual General Meeting held on 23 October 2015.

Thank you

Sanjay Sharma  
Company Secretary  
Ph: 02 4223 6830  
Fax: 02 4283 7449

Email: [ssharma@wcl.net.au](mailto:ssharma@wcl.net.au)



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ACN 111 244 896

## Proxy Results of Annunal General Meeting

23 October 2015

Resolutions	Decided by Show of Hands (S) or Poll (P)	For  Votes	Against  Votes	Proxy's Direction  Votes	Total Number of Proxy Votes exercisable by proxies validly appointed	Abstain
1 To Adopt the Remuneration Report	S	5,660,846,829	115,544,625	-	5,776,391,454	446,004
2 To re-elect Dr Andrew Firek as a Director	S	5,662,519,021	115,141,769	66,630	5,777,727,420	1,279,238
3 To re-elect Mr Maurice Anghie as a Director	S	5,663,686,401	115,141,769	72,773	5,778,900,943	105,715
4 To elect Mr Azad Bhura as a Director	S	5,663,486,514	115,155,269	70,273	5,778,712,056	294,602
5 To elect Mr Ashish Kumar as a Director	S	5,663,486,514	115,155,269	70,273	5,778,712,056	294,602