



9 November 2015

Company Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:30am on 9 November 2015, were carried by a show of hands.

### Ordinary Business

1. To Elect a Director – Ms Amanda Ward.
2. To Adopt the Remuneration Report.

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Against	Abstain / Excluded	Discretion
1	53,436,318	387,382	-	50,000
2	28,536,318	75,000	* 25,212,382	50,000

\* Acacia Coal Limited Directors, Key Management Personnel (KMP) and their closely-related parties, and undirected proxies held by Directors, KMP and their closely-related parties, were excluded from voting on this Resolution.

**Acacia Coal Limited**

**Robert J Waring**  
Company Secretary