

24 November 2015

Company Announcement Officer  
Australian Securities Exchange

Dear Sir/Madam

## **RESULTS OF 2015 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, as set out in the attached summary.

The Chairman made the following comments at the close of the formal items of business at the Annual General Meeting:

"We look forward to a positive year ahead for the Company. The company has two cost centres – its Sydney office and its mining operations through Malcoal in Malawi, and one operating profit centre – the Tancoal mine in Tanzania. We have reduced Sydney expenses by moving many of the functions to our Dar es Salaam Head Office in Tanzania, and phasing down operations in Malawi, thereby reducing losses and allowing a focus on the profitable Tancoal Mine in Tanzania.

The company's Tancoal operation is currently producing at 300,000 tonnes per annum and generating operating profits. It has recently signed a number of new sales contracts, in particular a major contract with Dangote Cement in Tanzania (refer ASX Announcement on 8 October 2015), for the supply of more than 150,000 tonnes over the next year. This will take total forecast sales to just under 500,000 tonnes per year.

Also the company is in negotiations with a major power station development company for Project "Ngaka" – a proposed 240KW mine mouth coal-fired power station – essential to Tanzania for energy diversification and to offset the reduction in hydro generation capacity due to drought conditions.

With the national elections in Tanzania successfully completed, the Board is also hopeful that judgement on the Appeal lodged by Intra Energy's subsidiary company, Tanzacoal East Africa Mining Limited will be delivered shortly.

It is pleasing to see effective operational changes taking place and progress in generation of operating profits creating the basis for commercially expanding coal production in Tanzania."

Kind regards

*R Lee*

Rozanna Lee  
Company Secretary

**Shareholder Enquiries**

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"Have some coal, Sir"  
Tancoal High Quality Thermal Coal



# INTRA ENERGY CORPORATION LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 24 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - MR GRAEME ROBERTSON	109,742,688	422,384	605,000	1,637,711	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	93,226,145	2,435,182	616,218	515,029	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 BOARD SPILL RESOLUTION	3,477,718	88,633,418	837,567	2,305,526	Withdrawn	Withdrawn	Withdrawn
4 ELECTION OF DIRECTOR - MR MARK MCANDREW	109,596,520	2,071,745	770,629	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF LISTING RULE 7.1A	109,047,482	414,146	871,740	2,105,526	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF THE INCREASE IN FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	59,803,134	5,270,419	734,629	501,629	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ISSUE OF SHARES TO INTRASIA CAPITAL PTE LTD	68,277,580	4,689,463	734,629	576,629	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPOINTMENT OF AUDITOR	109,007,746	114,845	765,740	2,550,563	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item