

APAC Coal Limited

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3 November 2016

ASX ANNOUNCEMENT**Results of 2016 Annual General Meeting**

At the Annual General Meeting of APAC Coal Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Remuneration Report	139,300,002	60,000	35,000	0
2. Re-election of Boon Ban Quah	140,325,002	35,000	35,000	0
3. Re-election of Michael Chan	140,325,002	35,000	35,000	0

Brett Crowley
Company Secretary