

**APAC Coal Limited**

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15 November 2017

**ASX ANNOUNCEMENT****Results of 2017 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open at Chairman's discretion</b>	<b>Abstain</b>
1. Remuneration Report	192,525,002	85,000	60,000	0
2. Re-election of Luke Ho	192,560,002	50,000	60,000	0
3. Re-election of Brett Crowley	192,610,002	0	60,000	0

Brett Crowley  
Company Secretary