

APAC Coal Limited

A.C.N 126 296 295

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20/11/2014

Results of Annual General Meeting Voting

The Company advises pursuant to Listing Rule 3.13.2 that Resolutions 1 and 2 at the Annual General Meeting of Shareholders have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1 - Adoption of Remuneration Report	140,678,002	25,000	-	140,703,002
2 - Re-election of Mr Boon Ban Quah	140,678,002	25,000	-	140,703,002

For and on behalf of the Board

Zane Lewis
Company Secretary