



Wollongong Coal

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31 August 2016

Ms Luxmy Wigneswaran
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: **WLC**

Please find attached final proxy results on the proposed resolutions at the 12th Annual General Meeting of the Company held on 31 August 2016.

Thank you

Sanjay Sharma
Company Secretary
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DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 31 August 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	S	5,776,912,666	5,659,609,535 (97.97%)	117,303,131 (2.03%)	0 (0.00%)	340,036	n/a	n/a	n/a
2 Re-election of Director - Mr Maurice Anghie	S	5,778,700,905	5,662,306,504 (97.99%)	115,211,515 (1.99%)	1,182,886 (0.02%)	35,997	n/a	n/a	n/a
3 Re-election of Director ? Mr Azad Bhura	S	5,778,696,905	5,662,306,504 (97.99%)	115,207,515 (1.99%)	1,182,886 (0.02%)	39,997	n/a	n/a	n/a
4 Appointment of Auditor ? Hall Chadwick	S	5,778,731,187	5,662,573,751 (97.99%)	114,974,550 (1.99%)	1,182,886 (0.02%)	5,715	n/a	n/a	n/a
5 Approval of 10% Placement Capacity	S	5,778,400,866	5,659,936,969 (97.95%)	117,281,011 (2.03%)	1,182,886 (0.02%)	336,036	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.