

18 August 2020

Ms Melissa Lim
Listings Adviser
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000



ASX Code: WLC

Announcement: Results of the Wollongong Coal Limited Annual General Meeting held on 18 August 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Wollongong Coal Limited (ASX:WLC) Annual General Meeting are included in the attached document.

The shareholders voted in favour of the resolution to have WLC removed from the official list of the ASX. The resolution was decided on a [show of hands/poll]

WLC will be removed from the official list of ASX no earlier than 2:30pm (Sydney time) on 18 September 2020.

If holders wish to sell their securities on ASX, they will need to do so before WLC is removed from the ASX official list.

Due to the current financial position of WLC, the Board does not intend to implement a formal share buy-back, sale facility or other arrangement which would enable securityholders to dispose of their securities prior to, or after, delisting other than via on-market trading on ASX.

This announcement has been authorised by the Company Secretary, Sanjay Sharma.

For further details, please contact the Company Secretary.

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Company Secretary
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**Wollongong Coal Limited
Annual General Meeting
Tuesday, 18 August 2020
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	5,656,332,808 97.39%	150,801,890 2.60%	691,706 0.01%	237,540	5,698,172,513 97.42%	150,801,890 2.58%	237,540	Show of Hands
2. To re-elect Mr Milind K Oza as a Director	Ordinary	5,657,875,713 97.39%	150,621,296 2.59%	752,805 0.01%	6,653	5,700,682,517 97.43%	150,621,296 2.57%	6,653	Show of Hands
3. To elect Mr Dipen Rughani as a Director	Ordinary	5,657,841,713 97.39%	150,636,296 2.59%	752,805 0.01%	25,653	5,700,648,517 97.43%	150,636,296 2.57%	25,653	Show of Hands
4. Approval of removal from ASX official listing	Special	5,657,563,331 97.39%	151,344,608 2.61%	117,988 0.00%	230,540	5,665,630,335 96.83%	185,449,591 3.17%	230,540	Poll

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.