



Wollongong Coal

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24 August 2018

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

ASX Code: **WLC**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Thank you

Sanjay Sharma
Company Secretary
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**Wollongong Coal Limited
Annual General Meeting
Friday, 24 August 2018
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	5,660,480,032 99.34%	36,642,176 0.64%	982,355 0.02%	251,602				Carried - Show of Hands
2. Re-election of Director - Mr Maurice Anghie	Ordinary	5,663,025,417 99.34%	36,372,191 0.64%	1,001,042 0.02%	41,715				Carried - Show of Hands
3. Approval of 10% Placement Capacity	Ordinary	5,698,903,987 99.97%	493,621 0.01%	1,001,042 0.02%	41,715				Carried - Show of Hands

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