

APAC Coal Limited

A.C.N 126 296 295

Suite 2, Level 5
23-25 O'Connell Street
Sydney NSW 2000, Australia.
www.apaccoal.com



23 January 2018

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

At the 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:

No.	Resolution	For	Against	Open at Chairman's discretion	Abstain
1	Consolidation of securities	192,500,002	-	48,100	-
2	Change of nature and scale of activities	192,500,002	-	48,100	-
3	Issue of Shares to Sellers	192,500,002	-	48,100	-
4(a)	Appointment of Proposed Director – Jimmie Wong	192,500,002	-	48,100	-
4(b)	Appointment of Proposed Director – Mel Ashton	192,500,002	-	48,100	-
4(c)	Appointment of Proposed Director – King Wong	192,500,002	-	48,100	-
4(d)	Appointment of Proposed Director – Krista Bates	192,500,002	-	48,100	-
4(e)	Appointment of Proposed Director – Vincent Lai	192,500,002	-	48,100	-
5	Issue of Shares under the Prospectus	192,500,002	-	48,100	-
6	Issue of Shares to Advisors	192,500,002	-	48,100	-
7	Change of name	192,500,002	-	48,100	-
8	Approval of Performance Shares	192,500,002	-	48,100	-
9(a)	Issue of Class A Performance Shares to Proposed Directors	192,500,002	-	48,100	-
9(b)	Issue of Class B Performance Shares to Proposed Directors	192,500,002	-	48,100	-

Yours faithfully

Brett Crowley
Company Secretary
APAC Coal Limited