



# ASX Announcement

29 November 2017

## Annual General Meeting – Results

In accordance with Listing Rule 3.13.2, NuCoal Resources Ltd announces the results of the resolutions passed by shareholders on a show of hands at the 2017 Annual General Meeting (**AGM**) held in Sydney on Wednesday 29 November 2017.

No additional statements were made by the Chairman which were not previously disclosed in the announcement released to the ASX on the morning of Wednesday 29 November 2017.

As required by Section 251AA(2) of the *Corporations Act 2011* (Cth) the following statistics are provided in respect of each resolution on the agenda:

### ORDINARY RESOLUTIONS

#### Resolution 1 – Remuneration Report

*"To adopt the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2017."*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 152,831,539.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	152,126,825	99.54%
AGAINST	704,714	0.46%
ABSTAIN (including votes excluded as per voting exclusions)	116,582,990	N/A

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**ASX:NCR • Share Information**  
 Issued Shares: 768.6m

#### Board of Directors

Chairman:	G. Galt
Non Executive Director:	G. Lewis
Non Executive Director:	J. Beecher
Non Executive Director:	M. Davies
CEO, CFO & Company Secretary:	M. Etccl

## Resolution 2 – Re-election of a Director – Mr Glen Lewis

*"That Mr. Glen Lewis, who retires in accordance with rule 19.4(b) of the Company's Constitution and, being eligible, be re-elected as a Director of the Company."*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 220,211,754.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	219,651,530	99.75%
AGAINST	560,224	0.25%
ABSTAIN	49,202,775	N/A

## Resolution 3 – Re-election of a Director – Mr Michael Davies

*"That Mr. Michael Davies, who retires by rotation in accordance with rule 20.2(a) of the Company's Constitution and, being eligible, be re-elected as a Director of the Company."*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 248,211,754.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	247,693,863	99.79%
AGAINST	517,891	0.21%
ABSTAIN	21,202,775	N/A

For further enquiries please contact:

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