



ASX Announcement

29 November 2018

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 2018 Annual General Meeting (**AGM**) held in Sydney on Thursday 29 November 2018.

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 2018."

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 151,660,116.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	151,034,164	99.59%
AGAINST	625,952	0.41%
ABSTAIN (including votes excluded as per voting exclusions)	18,229,483	N/A

Registered Office
 Unit 8, 24 Garnett Road
 Greenhills NSW 2323
T +61 2 4015 0500
F +61 2 4015 0599
E admin@nucoal.com.au
www.nucoal.com.au

ASX:NCR • Share Information
 Issued Shares: 768.6m

Board of Directors

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

Resolution 2 – Re-election of a Director – Mr Gordon Galt

"That Mr. Gordon Galt, 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 223,150,782.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	223,010,124	99.94%
AGAINST	140,658	0.06%
ABSTAIN	18,817	N/A

No additional statements were made by the Chairman.

For further enquiries please contact:

Megan Etccl
Company Secretary
Telephone: +61 2 4015 0500