



ASX Announcement

29 November 2019

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 2019 Annual General Meeting (**AGM**) held in Sydney on Friday 29 November 2019.

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 2019."

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 86,861,994.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	86,629,963	99.73%
AGAINST	232,031	0.27%
ABSTAIN (including votes excluded as per voting exclusions)	28,107,493	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:	M. Davies
CEO, CFO & Company Secretary:	M. Etcell

Resolution 2 – Re-election of a Director – Mr Michael Davies

"That Mr. Michael Davies, 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 114,931,842.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	114,846,565	99.93%
AGAINST	85,277	0.07%
ABSTAIN	37,645	N/A

No additional statements were made by the Chairman.

For further enquiries please contact:

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