



ASX Announcement

27 November 2020

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 2020 Annual General Meeting (**AGM**) held in Sydney on Friday 27 November 2020.

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 2020."

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 185,996,572.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	185,783,352	99.88%
AGAINST	213,220	0.12%
ABSTAIN (including votes excluded as per voting exclusions)	53,180,000	N/A

Registered Office
 Unit 8, 24 Garnett Road
 Greenhills NSW 2323
T +61 2 4013 6181
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. Etcell

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 211,162,976.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	211,090,375	99.96%
AGAINST	72,601	0.04%
ABSTAIN	28,013,596	N/A

No additional statements were made by the Chairman.

For further enquiries please contact:

Megan Etccl
Company Secretary
Telephone: +61 2 4013 6181