

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Atrum Coal Limited ("Company") at its Annual General Meeting of shareholders held on 31 May 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 101,538,991 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion
1. Adopt Remuneration Report	54,898,056	431,262	45,823,173	386,500
2. Re-elect George Edwards	100,876,264	276,227	0	386,500
3. Re-elect Charles Blixt	100,868,264	284,227	0	386,500
4. Issue Tranche 1 Placement Options	100,734,274	338,217	80,000	386,500
5. Issue Tranche 2 Placement Securities	97,674,274	338,217	3,140,000	386,500
6. Issue of Shares and Options to Charles Fear	97,663,764	428,727	3,060,000	386,500
7. Issue of Shares and Options to Max Wang	100,723,764	428,727	0	386,500



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Board of Directors
 Non-Exec Chairman
 Managing Director
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director
 Company Secretary

C. Blixt
 M. Wang
 C. Fear
 G. Edwards
 J. Chisholm
 J. Stedwell

Key Projects
 Groundhog
 Elan
 Bowron River

Ownership: 100%
 Ownership: 100%
 Ownership: 100%

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8. Issue of Shares and Options to Charles Blixt	100,723,764	428,727	0	386,500
9. Issue of Shares and Options to George Edwards	100,723,764	428,727	0	386,500
10. Ratify issue of shares	87,326,200	322,727	13,566,064	314,000
11. Ratify issue of shares	82,961,788	322,217	17,868,486	386,500
12. Ratify issue of shares	95,825,274	322,217	5,005,000	386,500
13. Ratify issue of shares	87,326,200	332,727	13,558,064	322,000
14. Approve Employee Share Option Plan	100,750,274	402,217	0	386,500
15. Approve 10% Placement Capacity	100,670,164	410,327	72,000	386,500

Justyn Stedwell
Company Secretary
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