

25 October 2018

The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office

Via ASX Online

Dear Sir,

**Annual General Meeting – Whitehaven Coal Limited**

The results of Whitehaven Coal Limited's 2018 Annual General Meeting and proxies received in respect of each resolution are attached.

Yours faithfully

Timothy Burt  
**General Counsel & Company Secretary**

**WHITEHAVEN COAL LIMITED**  
**Annual General Meeting**  
**Thursday, 25 October 2018**  
**Voting Results**

Resolution details	Resolution Result	Poll results cast in person or by proxy			Instructions given to validly appointed proxies (as at proxy close)			
		For	Against	Abstain*	For	Against	Proxy's Discretion	Abstain
1. REMUNERATION REPORT	Passed	763,880,474 95.39%	36,897,891 4.61%	18,231,548	760,829,261 95.10%	36,877,690 4.61%	2,312,005 0.29%	18,225,558
2. GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	Passed	767,219,224 95.27%	38,110,597 4.73%	14,153,859	762,912,946 94.83%	38,090,296 4.73%	3,561,180 0.44%	14,153,859
3. ELECTION OF FIONA ROBERTSON	Passed	816,589,289 99.78%	1,771,284 0.22%	1,087,107	812,357,860 99.35%	1,771,084 0.22%	3,507,330 0.43%	1,087,007
4. RE-ELECTION OF JULIE BEEBY	Passed	817,714,523 99.92%	646,050 0.08%	1,087,107	813,430,494 99.49%	645,850 0.08%	3,559,930 0.43%	1,087,007
5. RE-ELECTION OF RAYMOND ZAGE	Passed	817,565,700 99.90%	793,373 0.10%	1,088,607	813,272,272 99.46%	793,172 0.10%	3,569,330 0.44%	1,088,507
6. RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Passed	815,127,111 99.76%	1,994,085 0.24%	2,326,484	810,897,382 99.33%	1,993,885 0.24%	3,505,630 0.43%	2,326,384
7. AMENDMENT TO THE CONSTITUTION	Not Passed	36,089,213 4.68%	734,935,807 95.32%	48,369,660	36,064,890 4.68%	730,909,368 94.89%	3,326,363 0.43%	48,369,660
8. CONTINGENT RESOLUTION - CLIMATE RISK DISCLOSURE	Not applicable				326,459,448 40.14%	483,447,278 59.45%	3,316,963 0.41%	5,499,592
9. CONTINGENT RESOLUTION - STRATEGY ALIGNMENT	Not applicable				22,386,580 2.79%	777,118,995 96.80%	3,316,963 0.41%	15,900,743

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.