

### 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 resolution passed by the shareholders Atrum Coal Limited ("Company") at its General Meeting of shareholders held on 16 April 2019.

The resolution put to the meeting was passed on a show of hands. The Company received 92,631,350 valid proxy votes in respect of the resolution. The Chairman voted all undirected proxies held at his discretion in favour of the resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

| Resolution                             | For        | Against | Abstain/<br>Excluded | Chairman's<br>Discretion |
|--|------------|---------|----------------------|--------------------------|
| 1. Issue of Tranche 2 Placement Shares | 82,298,139 | 125,328 | 10,204,163           | 3,720                    |

Justyn Stedwell  
Company Secretary  
T: 03 9191 0135



**Registered Office**  
Unit 1B, 205-207 Johnston Street  
Fitzroy, VIC 3065  
T +61 3 9191 0135  
E [info@atrumcoal.com](mailto:info@atrumcoal.com)  
[www.atrumcoal.com](http://www.atrumcoal.com)

**Board of Directors**  
Non-Executive Chair  
MD/CEO  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director  
Company Secretary

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

**Key Projects**  
Elan Coal  
Groundhog  
Bowron River

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