

27 November 2015

ATRUM COAL RESULTS OF ANNUAL GENERAL MEETING 27 NOVEMBER 2015

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Atrum Coal NL (Atrum or the Company) held today.

The total number of valid proxy votes exercisable by all proxies validly appointed was for 101,837,446 shares from 104 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 23 October 2015 are as follows:

Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	22,728,146	5,580	-	2,000	40,439,984	63,175,710
	35.98%	0.01%	-	0.00%	64.01%	100%

The resolution was passed as an ordinary resolution.



Registered Office
Level 19, 1 O'Connell St, Sydney,
NSW, 2000
T +61 2 8249 1884
E info@atrumcoal.com
www.atrumcoal.com

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

B.Bell

J. Wasik
S. Boulton
C. Vorias
J. Chisholm
T. Renard

Key Projects
Groundhog Ownership: 100%
Naskeena Ownership: 100%
Bowron River Ownership: 100%

Resolution 2 – Ratification of prior issue of Shares – Clive Brookes and others

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	61,244,882	7,580	-	145,000	40,439,984	101,837,446
	60.14%	0.01%	-	0.14%	39.71%	100%

The resolution was passed as an ordinary resolution.

Resolution 3 – Ratification of prior issue of Shares – Panorama Coal Corp.

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	61,244,882	7,580	-	145,000	40,439,984	101,837,446
	60.14%	0.01%	-	0.14%	39.71%	100%

The resolution was passed as an ordinary resolution.

Resolution 4 – Election of Robert Bell as Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	61,250,462	2,000	-	145,000	40,439,984	101,837,446
	60.15%	0.00%	-	0.14%	39.71%	100%

The resolution was passed as an ordinary resolution.

Resolution 5 – Election of John Wasik as Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	61,250,462	2,000	-	145,000	40,439,984	101,837,446
	60.15%	0.00%	-	0.14%	39.71%	100%

The resolution was passed as an ordinary resolution.

Note: Voting for resolutions 6, 7 and 8 were conducted on a poll basis.

Resolution 6 – Re-election of James Chisholm as Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>DISCRETIONARY</u>	<u>TOTAL</u>
Resolution 1	63,177,900	40,441,984	-	-	-	103,619,884
	60.97%	39.03%	-	-	-	100%

The resolution was passed as an ordinary resolution.

Resolution 7 – Approval of 10% Placement capacity

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>DISCRETIONARY</u>	<u>TOTAL</u>
Resolution 1	63,065,072	40,506,105	-	48,707	-	103,619,884
	60.89%	39.11%	-	-	-	100%

The resolution was not passed.

Resolution 8 – Increase in the maximum aggregate annual remuneration of Non-executive Directors

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>DISCRETIONARY</u>	<u>TOTAL</u>
Resolution 1	23,978,843	40,958,775	-	20,000	-	64,957,618
	36.93%	63.07%	-	-	-	100%

The resolution was not passed.

Resolution 9: Change of company name to Atrum NL

This resolution was withdrawn by the Company prior to commencement of the Annual General Meeting

For further information contact:

Bob Bell
Executive Chairman
M +1604 763 4180
rbell@atrumcoal.com

Theo Renard
Company Secretary
M +61 430 205 889
trenard@atrumcoal.com

Nathan Ryan
Investor Relations
M +61 420 582 887
nathan@atrumcoal.com