

4 April 2016

## ATRUM COAL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2016

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the following information is provided in respect of each resolution considered and voted upon at the Extraordinary General Meeting of Atrum Coal NL (**Atrum** or the **Company**), held on Friday, 1 April 2016.

The total number of valid proxy votes exercisable by all proxies validly appointed was for 106,870,860 shares.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting, dated 23 February 2016, are as follows:

### Resolution 1 – Mr Cameron Vorias be removed from office as a Director of the Company

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	39,649,140	63,328,744	-	-	3,892,976	106,870,860

Resolution 1 was defeated.



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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 – Mr Steven Boulton be removed from office as a Director of the Company

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	39,649,140	63,328,744	-	-	3,892,976	106,870,860

Resolution 2 was defeated.

The Company was required to hold an Extraordinary General Meeting on 1 April 2016, which was called in response to a requisition notice from former director and current shareholder, Mr Gino D'Anna, pursuant to section 249D of the *Corporations Act 2001* (Cth) for the purpose of considering resolutions that would remove two of the Company's Non-Executive Directors, Mr Cameron Vorias and Mr Steven Boulton.

The Company is pleased to advise that Atrum shareholders defeated the two resolutions. Atrum's Executive Chairman, Mr Bob Bell said: *"The numbers from the EGM speak for themselves, the shareholders did not support this action from Mr D'Anna. As previously stated the Company has benefitted from the input from both Mr Vorias and Mr Boulton since their appointments and will continue to do so into the future. The Board provides full support to both Directors."*

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