

29 September 2016

ATRUM COAL RESULTS OF EXTRAORDINARY GENERAL MEETING 29 September 2016

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 Extraordinary 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 60,915,477 shares.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 29 August 2016 are as follows:

Resolution 1 – Issue of Consideration Shares

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	59,158,480	-	-	-	1,756,997	60,915,477

The resolution was passed as an ordinary resolution.



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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 – Issue of Shares under the Placement

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	59,158,480	-	-	-	1,756,997	60,915,477

The resolution was passed as an ordinary resolution.

Resolution 3 – Ratification of Options issued to Anglo Pacific

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 3	59,158,480	-	-	-	1,756,997	60,915,477

The resolution was passed as an ordinary resolution.

Resolution 4 – Ratification of prior Shares issued

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	59,158,480	-	-	-	1,756,997	60,915,477

The resolution was passed as an ordinary resolution.

For further information contact:

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