



16 November 2016

RESULT OF ANNUAL GENERAL MEETING 2016

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Cockatoo Coal Limited advises details of the resolutions and the proxies received in respect of each resolution are set out below.

For	Open and Undeclared	Against	Abstain
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1) Directors' remuneration report

69,540,330,135	118,391,638	111,999,351	311,080,145
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The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Peter Ian Richards

69,601,929,951	89,639,177	95,168,062	310,064,083
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The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Timothy James Gazzard

69,621,327,969	89,849,177	75,490,544	310,133,583
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The motion was carried as an ordinary resolution on a show of hands.

4) Adoption of New Constitution

69,540,673,000	90,596,616	152,760,161	312,771,496
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The motion was carried as a special resolution on a show of hands.

5) Share Consolidation

41,692,349,909	88,366,955	27,998,237,137	317,847,272
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The motion was carried as an ordinary resolution on a show of hands.

6) Name Change

69,544,994,542	89,671,177	153,523,291	308,612,263
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The motion was carried as a special resolution on a show of hands.

Ends.