

3 November 2017

**ASX Announcement
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 resolutions passed by the shareholders Atrum Coal Limited ("Company") at its Annual General Meeting of shareholders held on 3 November 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 94,308,496 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion
1. Adopt Remuneration Report	48,357,806	69,095	41,304,734	4,576,861
2. Approve Max Wang Options	48,267,140	259,761	41,304,734	4,476,861
3. Approve Charles Blixt Options	48,267,140	259,761	41,304,734	4,476,861
4. Approve George Edwards Options	48,267,140	259,761	41,304,734	4,476,861
5. Approve Charles Fear Options	44,761,709	3,747,631	41,304,734	4,494,422



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Board of Directors
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director
 Chief Executive Officer
 Company Secretary

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

Key Projects
 Groundhog
 Naskeena
 Bowron River

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

6. Elect Max Wang	89,768,040	63,595	0	4,476,861
7. Elect Charles Blixt	89,768,040	63,595	0	4,476,861
8. Elect George Edwards	89,762,540	22,095	47,000	4,476,861
9. Elect Charles Fear	86,269,170	3,515,465	47,000	4,476,861
10. Re-elect James Chisholm	70,177,8522	23,499,055	47,000	584,589
11. Ratify issue of shares	77,845,714	122,095	11,863,826	4,476,861
12. Ratify issue of shares	89,658,660	122,095	50,880	4,476,861
13. Ratify issue of options	89,658,660	169,095	3,880	4,476,861
14. Ratify issue of shares	89,658,660	169,095	3,880	4,476,861
15. Ratify issue of options	87,108,660	169,095	2,553,880	4,476,861
16. Approve 10% placement capacity	81,403,924	8,376,831	50,880	4,476,861

Justyn Stedwell
Company Secretary
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