



ASX ANNOUNCEMENT

ASX Code: AQC

28 November 2019

Results of 2019 Annual General Meeting

Australian Pacific Coal Limited (**AQC**, or the **Company**) advises that at the Annual General Meeting of the Company's members held today, the resolutions put to the members and the outcome of those resolutions are presented in the attached schedule.

All resolutions were carried by poll.

By Order of the Board

Craig McPherson
Company Secretary
Australian Pacific Coal Limited



ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	7,633,384	18,550	47,485 0	47,485	3,533	8,025,284 99.77%	18,550 0.23%	3,533	Carried
2 RE-ELECTION OF BRUCE MUNRO AS A NON-EXECUTIVE DIRECTOR	7,645,867	3,000	49,085 0	49,085	5,000	27,909,367 99.99%	3,000 0.01%	5,000	Carried
3 APPROVAL TO ISSUE AN ADDITIONAL 10% OF ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	7,613,817	40,050	49,085 0	49,085	0	27,877,317 99.86%	40,050 0.14%	0	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	7,620,867	33,000	49,085 0	49,085	0	27,884,367 99.88%	33,000 0.12%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item