Results of Annual General Meeting

Australia Pacific Coal Limited (ASX: AQC) (ACQ or Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

The Company further advises that Resolution 2 was withdrawn from the Annual General Meeting Agenda.

This announcement has been authorised for release by the Company Secretary.

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AUSTRALIAN PACIFIC COAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 28 November, 2022

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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	Y	16,293,259 10.14%	144,271,490 89.82%	67,083 0.04%	3,856,546	16,360,342 10.02%	146,944,468 89.98%	3,856,546	Not Carried
2	RE-ELECTION OF CRAIG MCPHERSON AS A DIRECTOR	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
3	ISSUE OF BROKER OPTIONS TO EVOLUTION UNDER UNDERWRITING AGREEMENT	NA	22,592,758 13.54%	144,192,576 86.43%	42,333 0.03%	160,711	22,635,091 13.35%	146,865,554 86.65%	160,711	Not Carried
4	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	22,746,592 13.62%	144,167,907 86.35%	42,333 0.03%	31,546	22,788,925 13.43%	146,840,885 86.57%	31,546	Not 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