



# Australian Pacific Coal

## RESULTS OF GENERAL MEETING

January 31, 2022: 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.

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

For further information, please contact:

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**AUSTRALIAN PACIFIC COAL LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 31 January, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	694,615 98.34%	1,933 0.27%	9,758 1.38%	26,000	933,928 99.79%	1,933 0.21%	26,000	Carried
2	RE-ELECTION OF ANTHONY LALOR AS A DIRECTOR	NA	716,434 97.83%	114 0.02%	15,758 2.15%	0	961,747 99.99%	114 0.01%	0	Carried
3	RE-ELECTION OF CRAIG MCPHERSON AS A DIRECTOR	NA	716,434 97.83%	114 0.02%	15,758 2.15%	0	961,747 99.99%	114 0.01%	0	Carried
4	RE-ELECTION OF DAVID CONRY AS A DIRECTOR	NA	716,434 97.83%	114 0.02%	15,758 2.15%	0	961,747 99.99%	114 0.01%	0	Carried
5	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	4,660 0.64%	41,614 5.68%	686,032 93.68%	0	920,247 95.67%	41,614 4.33%	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