



# Australian Pacific Coal

## ASX Announcement

**ASX Code: AQC**  
**30 November 2015**

## 2015 Annual General Meeting Outcome of Resolutions

At the Annual General Meeting of the Company's members held today, the resolutions put to the members and the outcome of those resolutions were as follows:

### **Resolution One (Ordinary Resolution)**

To consider and, if thought fit, pass the following Advisory Resolution:

*"That for the purposes of s 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the financial year ended 30 June 2015 (as set out in the Directors Report) is adopted."*

**Outcome of Resolution One:** Passed unanimously on a show of hands.

The instructions in respect of the proxies were:

For	Against	Abstain or Excluded
9,389,937	0	372,634,805

### **Resolution Two (Ordinary Resolution)**

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*"That Mr Paul Bradley Ryan, who retires by rotation in accordance with Article 18.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."*

**Outcome of Resolution Two:** Withdrawn.

Mr Ryan retired following the Company's Extraordinary General Meeting of 30 October 2015. Accordingly, this resolution was withdrawn from this meeting.

### Resolution Three (Ordinary Resolution)

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That Mr Nathan Leslie Tinkler, who retires in accordance with Article 15.4 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”*

**Outcome of Resolution Three:** Passed unanimously on a show of hands.

The instructions in respect of the proxies were:

For	Against	Abstain
381,868,533	155,669	0

### Resolution Four (Ordinary Resolution)

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That Mr John Robinson, Jnr, who retires in accordance with Article 15.4 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”*

**Outcome of Resolution Four:** Passed unanimously on a show of hands.

The instructions in respect of the proxies were:

For	Against	Abstain
381,971,533	52,669	0

### Resolution Five (Ordinary Resolution)

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That, pursuant to Listing Rule 10.11 and for all other purposes, the Shareholders approve the issue to Wellton Holdings Pty Ltd, a company controlled by Mr Peter Ziegler, who is Chairman and a Director of the Company, of up to 88,845,675 Shares which have been applied for by Wellton Holdings Pty Ltd as Additional Shares out of the Shortfall of the Rights Issue, as described in the Explanatory Memorandum.”*

**Outcome of Resolution Five:** Passed on a show of hands.

The instructions in respect of the proxies were:

For	Against	Abstain
204,437,199	83,669	177,503,334

## Resolution Six (Special Resolution)

To consider and, if thought fit, pass the following resolution with or without amendment, as a Special Resolution:

*“That, pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of this AGM, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum”*

**Outcome of Resolution Six:** Passed unanimously on a show of hands.

The instructions in respect of the proxies were:

For	Against	Abstain
381,828,533	195,669	0