



# Australian Pacific Coal

## RESULTS OF GENERAL MEETING

November 27, 2020: 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 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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ANNUAL GENERAL MEETING  
Friday, 27 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	6,004,839 76.35%	1,834,594 23.33%	25,000 0.32%	0	6,029,839 76.67%	1,834,594 23.33%	0	Carried
2	RE-ELECTION OF MARK JAGLA AS A NON-EXECUTIVE DIRECTOR	NA	25,780,399 93.29%	1,829,034 6.62%	25,000 0.09%	0	25,805,399 93.38%	1,829,034 6.62%	0	Carried
3	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	1,005,080 3.64%	26,604,353 96.27%	25,000 0.09%	0	1,030,080 3.73%	26,604,353 96.27%	0	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