

ASX ANNOUNCEMENT

29 NOVEMBER 2024

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.

#####

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

About Australian Pacific Coal Limited (ASX: AQC) and the Dartbrook Project

Australian Pacific Coal Limited (ASX: AQC) is focused on developing, acquiring and value adding coal projects. AQC's principal asset is the Dartbrook Coal Mine located in the Hunter Valley, NSW, approximately 4 km west of Aberdeen and 10 km northwest of Muswellbrook. The Dartbrook site has access to world-class infrastructure, a skilled workforce, and support industries utilised by major mining companies in the region. Dartbrook mine produced a high-quality thermal coal (NEWC spec) that is typical of the Hunter Valley with the potential to produce some semi-soft metallurgical coal. The quality characteristics and the percentage of the overall volume of product coal that may have coking coal properties suitable for end-users are yet to be fully determined.

All enquiries:

Corporate

Murray Aitken
Australian Pacific Coal Limited
M. +61 (0)408 932 158
E. maitken@aqcltd.com

Investors

Matt Sullivan
Meridian Investor Relations
M. +61 (0)412 157 276

Media

Paul Ryan
Citadel-MAGNUS
M. +61 (0) 409 296 511
E. pryan@citadelmagnus.com

ANNUAL GENERAL MEETING
Friday, 29 November, 2024

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	131,158,291 99.05%	829,565 0.63%	426,166 0.32%	200,000	133,084,457 99.38%	829,565 0.62%	200,000	Carried
2	ELECTION OF JOHN ROBINSON AS A DIRECTOR	NA	356,556,097 99.88%	20,000 0.01%	426,166 0.12%	129,208	358,056,097 99.99%	20,000 0.01%	555,374	Carried
3	ELECTION OF JEFFREY GERARD AS A DIRECTOR	NA	356,576,097 99.88%	0 0.00%	426,166 0.12%	129,208	358,502,263 100.00%	0 0.00%	129,208	Carried
4	ELECTION OF NICHOLAS JOHANSEN AS A DIRECTOR	NA	356,518,809 99.86%	57,288 0.02%	426,166 0.12%	129,208	358,444,975 99.98%	57,288 0.02%	129,208	Carried
5	RATIFICATION OF THE ISSUE OF 80,010,673 PLACEMENT SHARES	NA	59,818,372 16.76%	296,761,248 83.13%	426,166 0.12%	125,685	61,744,538 17.22%	296,761,248 82.78%	125,685	Not Carried
6	RATIFICATION OF THE ISSUE OF BROKER OPTIONS	NA	59,616,522 16.71%	296,761,248 83.17%	426,166 0.12%	327,535	61,542,688 17.18%	296,761,248 82.82%	327,535	Not Carried
7	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE FULLY PAID ORDINARY ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	59,877,444 16.78%	296,498,653 83.10%	426,166 0.12%	325,685	61,803,610 17.25%	296,498,653 82.75%	325,685	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