



ASX ANNOUNCEMENT

ASX Code: AQC

29 November 2018

Results of 2018 Annual General Meeting

Australian Pacific Coal Limited (**AQC**, or the **Company**) advises that at the Annual General Meeting of the Company's members held today, the resolutions put to the members and the outcome of those resolutions are presented in the attached schedule.

All resolutions were carried by poll.

By Order of the Board

Andrew Roach
Company Secretary
Australian Pacific Coal Limited



ANNUAL GENERAL MEETING
Thursday, 29 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF SHANE STONE AS A DIRECTOR	24,375,459	404	62,650	820	27,739,159 100.00%	404 0.00%	820
2 REMUNERATION REPORT	4,594,849	5,834	61,050	7,600	7,956,949 99.93%	5,834 0.07%	7,600
3 APPROVAL TO ISSUE SECURITIES UNDER LISTING RULE 7.1A	24,372,782	3,901	62,650	0	27,736,482 99.99%	3,901 0.01%	0
4 APPROVAL OF TRANSACTIONS WITH MR NICHOLAS PASPALEY, MR JOHN ROBINSON (SNR) AND TREPANG SERVICES LTD UNDER CHAPTER 2E AND SECTION 611 (ITEM 7) OF THE CORPORATIONS ACT AND LISTING RULES 10.1 AND 10.11	4,602,782	2,724	62,650	1,177	7,966,482 99.97%	2,724 0.03%	1,177
5 APPROVAL OF THE GRANT OF THE GROUP ROYALTY TO TREPANG SERVICES PTY LTD, MR JOHN ROBINSON (SNR) AND MR NICHOLAS PASPALEY IN EXCHANGE FOR THE RELEASE OF SECURITY	4,596,782	3,901	68,650	0	7,966,482 99.95%	3,901 0.05%	0

** - 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