

ASX ANNOUNCEMENT

ASX Code: AQC

28 November 2017

Results of 2017 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 a show of hands.

By Order of the Board

Andrew Roach
Company Secretary
Australian Pacific Coal Limited

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RESULTS OF ANNUAL GENERAL MEETING HELD 28 NOVEMBER 2017

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 PETER ZIEGLER AS A DIRECTOR	2,274,665,807	11,594	6,611,640	356,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF BRUCE MUNRO AS A DIRECTOR	2,274,459,514	100,240	6,611,640	474,313	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	296,651,995	406,887	6,451,640	1,135,185	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 CONSOLIDATION OF SHARES	2,274,343,826	673,594	6,451,640	176,647	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL FOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1A	2,270,415,160	465,907	6,611,640	4,153,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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