



Australian Pacific Coal

RESULTS OF GENERAL MEETING

July 30, 2021: 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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AUSTRALIAN PACIFIC COAL LIMITED

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Friday, 30 July, 2021

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	APPROVAL OF TRANSACTIONS WITH TREPANG SERVICES PTY LTD, THE TREPANG ASSOCIATES OR ANY OF THEM UNDER LISTING RULE 10.1	NA	5,995,032 92.06%	21,900 0.34%	495,342 7.61%	0	6,704,737 99.67%	21,900 0.33%	0	Carried
2	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	25,722,532 97.87%	64,400 0.25%	495,342 1.88%	0	26,432,237 99.76%	64,400 0.24%	0	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO MR TONY LALOR	NA	25,722,532 97.87%	64,400 0.25%	495,342 1.88%	0	26,432,237 99.76%	64,400 0.24%	0	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID CONRY	NA	25,722,532 97.87%	64,400 0.25%	495,342 1.88%	0	26,432,237 99.76%	64,400 0.24%	0	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