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ASX Announcement

29 May 2023

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Atrum Coal Limited at its Annual General Meeting of shareholders held on 29 May 2023.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

Resolution 5 – ASX Listing Rule 7.1A Approval of Future Issue of Securities was not passed at the meeting.

A summary of the poll voting results is set out on the following page.

This ASX release was authorised by the Atrum Coal Board.

Nova Taylor
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Disclosure of Proxy Votes

Atrum Coal Limited

Atrum Coal Limited Annual General Meeting

Monday, 29 May 2023

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	618,003,090	617,416,161 99.91%	586,929 0.09%	179,999	0 0.00%	617,416,161 99.91%	586,929 0.09%	179,999
2 Re-election of Glen Koropchuk as Director	P	618,083,089	608,491,307 98.45%	9,511,783 1.54%	100,000	79,999 0.01%	608,571,306 98.46%	9,511,783 1.54%	100,000
3 Election of Kelvin Flynn as Director	P	618,083,089	617,427,822 99.89%	575,268 0.09%	100,000	79,999 0.01%	617,507,821 99.91%	575,268 0.09%	100,000
4 Election of Konrad de Kerloy as Director	P	618,083,089	617,362,069 99.88%	641,021 0.10%	100,000	79,999 0.01%	617,442,068 99.90%	641,021 0.10%	100,000
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	618,083,089	153,408,994 24.82%	464,594,096 75.17%	100,000	79,999 0.01%	153,488,993 24.83%	464,594,096 75.17%	100,000
6 Ratification of Prior Issue of 8,400,000 Performance rights	P	618,003,090	613,827,937 99.32%	4,175,153 0.68%	179,999	0 0.00%	613,827,937 99.32%	4,175,153 0.68%	179,999
7 Approval of Performance Rights Plan	P	618,003,090	613,827,937 99.32%	4,175,153 0.68%	179,999	0 0.00%	613,827,937 99.32%	4,175,153 0.68%	179,999

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Employee Share Plan	P	617,483,089	613,843,301 99.41%	3,559,789 0.58%	700,000	79,999 0.01%	613,923,300 99.42%	3,559,789 0.58%	700,000
9 Amendment to Constitution – Adoption of Proportional Takeover Provisions	P	618,083,089	617,488,366 99.90%	514,724 0.08%	100,000	79,999 0.01%	617,568,365 99.92%	514,724 0.08%	100,000