

18 December 2013



universal
coal plc

The Manager
Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

Universal Coal plc ARBN 143 750 038 (Company) – Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Universal Coal Plc (ASX:UNV) advises that all Resolutions as shown below and considered at the Annual General Meeting held on 17 December 2013 (UK time) were passed by shareholders on a show of hands. Please note that resolution 6 is a special resolution and was passed by over 75% of shareholders.

- Resolution 1: Receipt of Financial Statements and Reports (customary resolution)
- Resolution 2: Re-Election of Director – Mr Shammy Luvhengo
- Resolution 3: Re-Election of Director – Mr Carlo Baravalle
- Resolution 4: Re-Election of Director – Mr David Twist
- Resolution 5: Re-Appointment of the Auditors
- Resolution 6: Additional 10% Placement Facility – Special Resolution
- Resolution 7: Issue of Shares to Mr Shammy Luvhengo (Director)

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act and is attached.

Yours sincerely
Universal Coal PLC

Emma Lawler

STOCK EXCHANGE LISTING
Australian Securities Exchange
(Share code: UNV)

Board of Directors
John Hopkins *Non Executive Chairman*
Anton Weber *Executive Director, CEO*
Shammy Luvhengo *Executive Director*
Hendrik Bonsma *Non-Executive Director*

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UNIVERSAL COAL PLC

ANNUAL GENERAL MEETING – 17 DECEMBER 2013

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to the resolutions passed by members of Universal Coal Plc at its Annual General Meeting held on 17 December 2013.

Resolution	Proxy Votes For the resolution	Proxy Votes Against the resolution	Proxy Votes Abstaining	Proxy Votes Exercised at the Discretion of the Proxy
1. Receipt of Financial Statements and Reports	N/A	N/A	N/A	N/A
2. Re-Election of Director – Mr Shammy Luvhengo	107,680,477	461,811	65,130	18,000
3. Re-Election of Director – Mr Carlo Baravalle	107,891,314	245,674	70,430	18,000
4. Re-Election of Director – Mr David Twist	107,961,239	175,749	70,430	18,000
5. Re-Appointment of the Auditors	108,077,488	89,000	23,230	35,700
6. Additional 10% Placement Facility – Special Resolution	107,180,776	995,324	31,318	18,000
7. Issue of Shares to Mr Shammy Luvhengo (Director)	106,870,635	1,039,288	297,495	18,000