

16 December 2014



**universal**  
coal plc

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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 General Meeting**

As required by ASX Listing Rule 3.13.2, Universal Coal Plc (ASX:UNV) advises that the Resolutions as shown in the attached table and considered at the General Meeting held on 15 December 2014 (UK time) were passed by shareholders on a show of hands. Please note that resolution 7 is a special resolution and was passed by over 75% of shareholders.

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

**Resolution 1:** Receipt of Financial Statements and Reports for the year ended 30 June 2014.

**Resolution 2:** Re-election of Mr Hendrik Bonsma as a Director of the Company.

**Resolution 3:** Re-election of Mr Anton Weber as a Director of the Company.

**Resolution 4:** Re-election of Ms Nonkululeko Nyembezi-Heita as a Director of the Company.

**Resolution 5:** Re-election of Mr Andries Engelbrecht as a Director of the Company.

**Resolution 6:** Reappointment of the Company's auditors, BDO LLP.

**Resolution 7:** Approval of Additional 10% Placement Facility (LR7.1A)

Yours sincerely  
**Universal Coal PLC**

Emma Lawler

## UNIVERSAL COAL PLC

## ANNUAL GENERAL MEETING – 15 DECEMBER 2014

## 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 15 December 2014.

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	134,927,923	111,882	85,876	7,289
2. Re-Election of Director – Mr Hendrik Bonsma	134,922,731	133,574	69,376	7,289
3. Re-Election of Director – Mr Anton Weber	134,956,788	99,517	69,376	7,289
4. Re-Election of Director – Ms Nonkululeko Nyembezi-Heita	134,932,731	123,574	69,376	7,289
5. Re-Election of Director – Mr Andries Engelbrecht	134,932,632	89,517	103,532	7,289
6. Re-Appointment of the Auditors	134,922,324	92,825	110,532	7,289
7. Additional 10% Placement Facility – Special Resolution	134,563,901	395,432	166,348	7,289