

8 December 2015



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 the Resolutions as shown in the attached table and considered at the Annual General Meeting (AGM) held on 7 December 2015 (UK time) were passed by shareholders on a show of hands.

Please note that resolution 7, a special resolution to approve the issue of equity securities up to 10% of the issued share capital of the Company pursuant to ASX Listing Rule 7.1A and as set out in the Notice of Meeting dated 12 November 2015, was withdrawn from the order of business, on grounds of insufficient proxy votes received, prior to voting at the AGM.

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 2015.

Resolution 2: Re-election of Mr John Hopkins OAM as a Director of the Company.

Resolution 3: Re-election of Mr Shammy Luvhengo as a Director of the Company.

Resolution 4: Reappointment of the Company's auditors, BDO LLP.

Resolution 5: Authority to allot shares.

Resolution 6: Waiver of pre-emption rights.

Yours sincerely
Universal Coal PLC

Emma Lawler

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UNIVERSAL COAL PLC

ANNUAL GENERAL MEETING – 7 DECEMBER 2015

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 7 December 2015.

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	308,696,835	20,657	28,600	6,889
2. Re-election of Mr John Hopkins OAM as a Director	308,516,092	0	230,000	6,889
3. Re-election of Mr Shammy Luvhengo as a Director	308,495,435	20,657	230,000	6,889
4. Reappointment of the Company's auditors, BDO LLP	308,726,492	0	19,600	6,889
5. Authority to allot shares	308,038,729	506,294	145,824	6,889
6. Waiver of pre-emption rights	307,756,629	753,794	161,424	6,889