

6 December 2016



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 5 December 2016 (UK time) were passed by shareholders on a show of hands. Each resolution was an Ordinary Resolution.

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

For personal use only

UNIVERSAL COAL PLC

ANNUAL GENERAL MEETING – 5 December 2016

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 5 December 2016.

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	352,353,007	24,000	44,255	6,389
2. Re-election of Carlo Baravalle as a Director	352,303,762	29,000	88,500	6,389
3. Re-election of David Twist as a Director	353,328,762	4,000	88,500	6,389
4. Reappointment of the Company's auditors, BDO LLP	352,326,400	4,000	90,862	6,389