

27 November 2014

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

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Malabar Coal Limited (**ASX: MBC**) today held its 2014 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

1. **Adopt Remuneration Report**

Passed as a non-binding resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
23,346,048	70,260	17,706,780	-

2. **Re-elect Anthony Galligan as a Director**

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
49,112,617	70,260	-	-

3. **Grant 750,000 Options to Graeme Booth**

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
49,052,617	130,260	-	-

Yours sincerely,



Ian Morgan
Company Secretary

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