

29 November 2018

**Malabar Coal Limited Redeemable Converting Shareholders**

Malabar Coal Limited held a General Meeting on 29 November 2018.

All resolutions were passed by show of hands.

Proxies received were as follows:

**Resolution 1: Approval of selective capital reduction under the Corporations Act 2001 (Cth)**

Passed as a special resolution.

Votes For	Votes Against	Votes Abstaining	Votes Open
114,854,018	-	-	267,258

Yours sincerely,



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Wayne Seabrook

Chairman – Malabar Coal