

# SPUR HILL UNDERGROUND

MALABAR  COAL

## SPUR HILL UNDERGROUND COKING COAL PROJECT COMMUNITY CONSULTATIVE COMMITTEE PRESENTATION

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30 NOVEMBER 2016



## AGENDA

- Project Update
- Complaints register

- ASX presentation

## AGM RESULTS

- Malabar Coal Limited (ASX: MBC) held its 2016 Annual General Meeting on 24<sup>th</sup> November.
- Aside from typical resolutions regarding adopting financial reports and the re-election of certain directors, “Resolution 4” was also put to shareholders, namely:
  - » *“Shareholders authorise the removal of the Company from the Official List of ASX and the Board to do all things reasonably necessary to give effect to the de-listing of the Company from the official list of ASX.”*
  - » This resolution was supported by shareholders to the extent that 100% of shareholders who voted on the resolution voted in favour.

## MERTON VINEYARD



- De-suckering ✓
- Grafting ✓



- Great performance by the Caro String Quartet at the Merton Vineyard cellar door

## COMPLAINTS REGISTER

- No complaints registered since previous CCC meeting.
- Total complaints for FY 2016-17: 0 complaints.

**THANK YOU FOR YOUR ATTENDANCE**

## ABBREVIATIONS AND GLOSSARY

- CCC – Community Consultative Committee.
- DA – Development Application.
- DP&E – NSW Department of Planning and Environment.
- DRE – NSW Division of Resources and Energy (part of NSW Department of Industry).
- EARs – Environmental Assessment Requirements.
- EIS – Environmental Impact Statement.
- EL – Exploration Licence.
- EP&A Act – NSW *Environmental Planning and Assessment Act 1979*.
- EPBC Act – Commonwealth *Environment Protection and Biodiversity Conservation Act 1999*.
- MLA – Mining Lease Application.
- SHM – Spur Hill Management Pty Ltd.
- TEOM – an air quality monitoring device, Tapered Element Oscillating Microbalance.