

21 November 2019

Malabar Coal Limited Shareholders

Malabar Coal Limited held its 2019 Annual General Meeting on 21 November 2019.

All resolutions were passed by show of hands.

Proxies received were as follows:

Resolution 1: That Mr Tony Galligan be re-elected as a Director of the Company

Passed as an ordinary resolution.

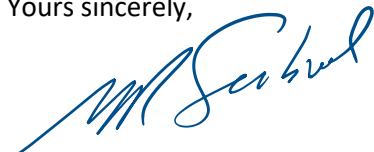
Votes For	Votes Against	Votes Abstaining	Votes Open
104,151,884	-	-	-

Resolution 2: That the Performance Rights granted to Mr Tony Galligan are approved

Passed as an ordinary resolution.

Votes For	Votes Against	Votes Abstaining	Votes Open
104,151,884	-	-	-

Yours sincerely,



Wayne Seabrook

Chairman – Malabar Coal