

26 November 2015

ASX Market Announcements
 Australian Securities Exchange
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Malabar Coal Limited (**ASX: MBC**) today held its 2015 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
52,591,698	4,803,989	54,286,490	-

2. Re-elect Wayne Seabrook as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
106,878,188	4,803,989	-	-

3. Re-elect Hans Mende as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
111,682,177	-	-	-

4. Re-elect Andrew Plummer as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
106,878,188	-	4,803,989	-

Yours sincerely,



Ian Morgan
 Company Secretary

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