MALABAR COAL

24 November 2016

MALABAR COAL LIMITED
ABN 29 151 691 468
Level 26, 259 George Street
Sydney NSW 2000
PO Box R864
Royal Exchange NSW 1225
Ph: +61 2 8248 1272
Fax: +61 2 8248 1273

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

Malabar Coal Limited (**ASX: MBC**) today held its 2016 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

Resolution 1: Adopt Remuneration Report

Passed as a non-binding resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
67,327,519	-	69,488,327	-

Resolution 2: Re-elect Simon Keyser as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
131,989,357	4,803,989	22,500	-

Resolution 3: Elect Ian Morgan as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
132,011,857	4,803,989	-	-

Resolution 4: That, for the purposes of ASX Listing Rule 17.11 and for all other purposes, Shareholders authorise:

a. **the Company's removal from the Official List of ASX on a date to be decided by the ASX (being a date no earlier than one month after the date this Resolution 4 is passed); and**

b. **the Board to do all things reasonably necessary to give effect to the de-listing of the Company from the official list of ASX.**

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
136,815,846	-	-	-

Yours sincerely,

Ian Morgan

Ian Morgan
Company Secretary