

MALABAR COAL LIMITED

ABN 29 151 691 468

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24 November 2017

Malabar Coal Limited Shareholders

Malabar Coal Limited held its 2017 Annual General Meeting on 23 November 2017.

All resolutions were passed by a show of hands.

Proxies received were as follows:

Resolution 1: Re-elect Tony Galligan as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
64,290,690	-	-	-

Resolution 2: Elect Brian Clifford as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
64,290,690	-	-	-

Yours sincerely,



Wayne Seabrook
Chairman