



# ASX Announcement

24 November 2021

## Annual General Meeting – Results

In accordance with Listing Rule 3.13.2, NuCoal Resources Ltd announces the results of the resolutions passed by shareholders on a show of hands at the 2021 Annual General Meeting (**AGM**) held in Sydney on Wednesday 24 November 2021.

As required by Section 251AA(2) of the *Corporations Act 2011* (Cth) the following statistics are provided in respect of each resolution on the agenda:

### ORDINARY RESOLUTIONS

#### Resolution 1 – Remuneration Report

*"To adopt the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2021."*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 170,529,503.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	170,342,461	99.89%
AGAINST	187,042	0.11%
ABSTAIN (including votes excluded as per voting exclusions)	76,957	N/A

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**ASX:NCR • Share Information**  
 Issued Shares: 768.6m

**Board of Directors**

Chairman:	G. Galt
Non Executive Director:	G. Lewis
Non Executive Director:	M. Davies
Company Secretary:	M. Etcell

## Resolution 2 – Re-election of a Director – Mr Gordon Galt

*"That Mr. Gordon Galt, who retires in accordance with rule 19.4(b) of the Company's Constitution and, being eligible, be re-elected as a Director of the Company."*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 223,786,322.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	223,667,885	99.95%
AGAINST	118,437	0.05%
ABSTAIN	138	N/A

No additional statements were made by the Chairman.

This announcement has been authorised by the Board.

Date of Document: 24 November 2021.

For further enquiries please contact:

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