



22 May 2018

RESULTS OF 2018 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the outcome of the following resolutions put to a vote of shareholders at the General Meeting of the Company held today.

The resolutions were passed on a show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of the resolutions.

For the resolutions, 16 proxies were received representing 113,349,346 shares in the Company, (24% of the Company's issued capital).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain *	Carried/ Not carried
1(a). Ratification of issue of Placement Shares issued under Listing Rule 7.1	Ordinary	105,349,346 92.9%	Nil 0.0%	8,000,000 7.1%	Nil	Carried
1(b) Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Ordinary	105,349,346 92.9%	Nil 0.0%	8,000,000 7.1%	Nil	Carried
2. Approval of issue of Placement Shares to Mr Mark Gray	Ordinary	105,349,346 92.9%	Nil 0.0%	8,000,000 7.1%	Nil	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



For more information, please contact:

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