



3 December 2021

RESULTS OF 2021 ANNUAL 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 resolutions put to a vote of shareholders at the Annual General Meeting (AGM) of the Company held today.

Each resolution put to the AGM was decided by way of a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

For the resolutions, 21 proxies were received representing 66,901,031 shares in the Company, (18.9% of the Company's issued capital).

Authorised for release by Jonathan Reynolds, Company Secretary.

For more information, please contact:

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ALLEGIANCE COAL LIMITED

2021 Annual General Meeting, Friday 3 December 2021, Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain *	Carried/ Not carried
1. Remuneration Report	Ordinary	65,519,731 97.94%	90,500 0.14%	300,800 0.45%	990,000 1.47%	65,820,531 99.86%	90,500 0.14%	990,000	Carried
2. Election of Director – Bernie Mason	Ordinary	66,050,231 98.73%	50,000 0.07%	300,800 0.45%	500,000 0.75%	66,351,031 99.92%	50,000 0.08%	500,000	Carried
3. Re-election of Director – Jonathan Reynolds	Ordinary	66,060,231 98.74%	50,000 0.07%	300,800 0.45%	490,000 0.74%	66,361,031 99.92%	50,000 0.08%	490,000	Carried
4. Approval of 10% Placement Facility	Special	66,542,631 99.46%	57,000 0.09%	300,800 0.45%	600 0.00%	66,843,431 99.91%	57,000 0.09%	600	Carried
5. Approval of Employee Securities Incentive Plan	Ordinary	65,552,831 97.98%	57,400 0.09%	300,800 0.45%	990,600 1.48%	65,853,631 99.91%	57,400 0.09%	990,600	Carried
6. Approval of potential termination benefits under the Employee Securities Incentive Plan	Ordinary	65,519,731 97.94%	89,900 0.13%	300,800 0.45%	990,600 1.48%	65,820,531 99.86%	89,900 0.14%	990,600	Carried
7(a). Approval of issue of Director Performance Rights to Mark Gray	Ordinary	66,052,231 98.73%	57,400 0.09%	300,800 0.45%	490,600 0.73%	66,353,031 99.91%	57,400 0.09%	490,600	Carried
7(b). Approval of issue of Director Performance Rights to Larry Cook	Ordinary	66,052,231 98.73%	57,400 0.09%	300,800 0.45%	490,600 0.73%	66,353,031 99.91%	57,400 0.09%	490,600	Carried
8. Approval of issue of Director Options to Jonathan Reynolds	Ordinary	66,052,631 98.73%	57,000 0.09%	300,800 0.45%	490,600 0.73%	66,353,431 99.91%	57,000 0.09%	490,600	Carried

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

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain *	Carried/ Not carried
9(a). Ratification of August Placement Shares under Listing Rule 7.1	Ordinary	66,542,631 99.46%	7,600 0.01%	300,800 0.45%	50,000 0.08%	66,843,431 99.99%	7,600 0.01%	50,000	Carried
9(b). Ratification of August Placement Shares under Listing Rule 7.1A	Ordinary	66,542,631 99.46%	7,600 0.01%	300,800 0.45%	50,000 0.08%	66,843,431 99.99%	7,600 0.01%	50,000	Carried
10. Ratification of August Lead Manager Options	Ordinary	66,549,631 99.47%	50,600 0.08%	300,800 0.45%	nil 0.00%	66,850,431 99.92%	50,600 0.08%	nil	Carried
11. Ratification of Tranche 1 October Placement Shares	Ordinary	65,903,394 98.51%	57,600 0.09%	300,800 0.45%	639,237 0.95%	66,204,194 99.91%	57,600 0.09%	639,237	Carried
12. Ratification of Tranche 1 October Lead Manager Options	Ordinary	66,542,631 99.46%	57,600 0.09%	300,800 0.45%	nil 0.00%	66,843,431 99.91%	57,600 0.09%	nil	Carried
13. Approval of Tranche 2 October Placement Shares	Ordinary	65,903,394 98.51%	57,600 0.09%	300,800 0.45%	639,237 0.95%	66,204,194 99.91%	57,600 0.09%	639,237	Carried
14. Approval of Tranche 2 October Lead Manager Options	Ordinary	66,542,631 99.46%	57,600 0.09%	300,800 0.45%	nil 0.00%	66,843,431 99.91%	57,600 0.09%	nil	Carried

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