

19 September 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of General Meeting of Shareholders**

In accordance with Listing Rule 3.13.2, we wish to advise that the two resolutions considered at the Company's General Meeting of Shareholders which was held today, were passed by the requisite majorities on a show of hands. Neither resolution was decided on a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA(2) of the Corporations Act 2001.

Yours faithfully



David J Forsyth  
Company Secretary



# TIGERS REALM COAL LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Monday, 19 September, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 Approval for a proposed issue of 23,501,472 New Shares to BV Mining Holding Limited, which represents the remainder of its Entitlement under the Entitlement Offer	235,595,838	0	12,664,095	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 Approval for a proposed issue of 120,893,457 New Shares to BV Mining Holding Limited and 75,992,714 New Shares to Hanate Pty Ltd as trustee for Hanate Trust, pursuant to their respective obligations to underwrite their respective proportions of the Entitlement Offer	235,595,838	0	12,664,095	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item