TIGERS
REALM COAL LIMITED
ACN 146 752 561

14 May 2018

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

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we wish to advise that all resolutions considered at the Company's Annual General Meeting (AGM), which was held today, were passed by the requisite majorities on a show of hands. No resolutions were 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 Forsyth
Company Secretary

ANNUAL GENERAL MEETING
Monday, 14 May, 2018

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 *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain ***
2 ADOPT REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	713,350,254	0	10,822,694	36,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR OWEN HEGARTY AS A DIRECTOR	1,067,715,106	0	10,772,444	30,414,529	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVE INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE CONSTITUTION	1,097,948,880	180,755	10,772,444	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	1,098,089,635	0	10,772,444	40,000	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