

11 May 2017

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



TIGERS REALM COAL LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 11 May, 2017

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.

For personal use only

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>
2 ADOPT REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	613,290,052	310,944	3,473,309	258,480,728	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 RE-ELECTION OF MR. RALPH ("TAV") MORGAN AS A DIRECTOR	921,262,894	93,951	3,473,309	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 RE-ELECTION OF MR. TAGIR SITDEKOV AS A DIRECTOR	921,292,894	63,951	3,473,309	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF FUTURE ISSUES UNDER THE TIGERS REALM COAL STAFF OPTION PLAN	53,870,618	308,951	3,473,309	34,000	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	662,708,124	201,993	3,473,309	258,446,728	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