

28 March 2012

The Manager
ASX Limited
Company Announcements Office
Exchange Centre
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, 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 of the Corporations Act 2001.

Yours faithfully



David Forsyth
Company Secretary



TIGERS REALM COAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 28 March, 2012

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>
2 ADOPT REMUNERATION REPORT (NON BINDING)	147,852,901	1,136,270	2,929,803	500,000	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	166,118,539	1,113	3,120,163	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	166,079,652	40,000	3,120,163	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF OPTION GRANT TO MR ANTONY MANINI	156,687,862	1,008,770	2,929,803	534,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF OPTION GRANT TO MR OWEN HEGARTY	156,686,749	1,009,883	2,929,803	534,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF OPTION GRANT TO MR BRIAN JAMIESON	157,587,862	108,770	2,929,803	534,600	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