

5 May 2014

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 of the Corporations Act 2001.

In relation to item 3.1, this resolution was withdrawn by the Board at today's AGM, Brian Jamieson having resigned as a Director prior to the AGM.

Yours faithfully



David Forsyth
Company Secretary

ANNUAL GENERAL MEETING
Monday, 5 May, 2014

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)	137,606,586	442,452	8,940,998	318,263,985	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 RE-ELECTION OF MR BRIAN JAMIESON AS A DIRECTOR	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting
3.2 ELECTION OF MR ANDREW GRAY AS A DIRECTOR	574,525,388	40,000	8,900,498	733,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 ELECTION OF MR RALPH ("TAV") MORGAN AS A DIRECTOR	356,035,153	0	228,164,483	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.4 ELECTION OF MR TAGIR SITDEKOV AS A DIRECTOR	575,229,138	70,000	8,900,498	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 RATIFICATION OF THE ISSUE AND ALLOTMENT OF 23,484,848 FULLY PAID ORDINARY SHARES TO CERTAIN PARALLEL PLACEMENT INVESTORS	575,116,638	182,500	8,900,498	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 RATIFICATION OF THE ISSUE AND ALLOTMENT OF 8,212,897 FULLY PAID ORDINARY SHARES TO CERTAIN PARALLEL PLACEMENT INVESTORS	571,948,384	182,500	8,900,498	178,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 APPROVAL OF OPTION GRANT TO MR ANDREW GRAY	455,506,824	712,949	7,030,489	9,464,221	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 APPROVAL OF OPTION GRANT TO MR RALPH ("TAV") MORGAN	236,376,589	712,949	7,030,489	9,330,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.3 APPROVAL OF OPTION GRANT TO MR TAGIR SITDEKOV	356,640,574	712,949	7,030,489	108,330,471	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



TIGERS REALM COAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 5 May, 2014

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>
6	APPROVAL OF FUTURE ISSUES UNDER THE TIGERS REALM COAL STAFF OPTION PLAN	455,539,625	813,898	7,030,489	9,330,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	483,228,638	92,030,000	8,940,998	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