

5 June 2020

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 by way of 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

Annual General Meeting

Friday 5 June 2020

RESULT OF ANNUAL GENERAL MEETING

(ASX REPORT)

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ADOPTION OF REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	N	3,538,262,778 99.88%	0 0.00%	4,392,246 0.12%	1,449,176,678	3,542,655,024 100.00%	0 0.00%	1,449,176,678	Carried
2	RE-ELECTION OF RALPH MORGAN AS A DIRECTOR	NA	5,069,849,140 99.91%	0 0.00%	4,392,246 0.12%	0	5,074,258,753 100.00%	0 0.00%	0	Carried
3	RE-ELECTION OF TAGIR SITDEKOV AS A DIRECTOR	NA	5,069,849,140 99.91%	0 0.00%	4,392,246 0.12%	0	5,074,258,753 100.00%	0 0.00%	0	Carried
4	APPROVAL FOR A PROPOSED ISSUE OF SHORTFALL SHARES TO HANATE PTY LTD AS TRUSTEE OF THE HANATE TRUST	NA	3,620,672,462 99.88%	0 0.00%	4,392,246 0.12%	1,449,176,678	3,625,082,075 100.00%	0 0.00%	1,449,176,678	Carried
5	APPROVAL FOR THE OVER-ALLOCATION OF SHARES TO DR BRUCE GRAY AND RELATED ENTITIES	NA	3,620,631,962 99.88%	40,500 0.00%	4,392,246 0.12%	1,449,176,678	3,625,041,575 100.00%	40,500 0.00%	1,449,176,678	Carried
6	RATIFICATION OF PRIOR ISSUE	NA	5,069,808,640 99.91%	40,500 0.00%	4,392,246 0.12%	0	5,074,218,253 100.00%	40,500 0.00%	0	Carried
7	APPROVAL OF FUTURE ISSUES UNDER THE TIGERS REALM COAL STAFF OPTION PLAN	NA	3,560,210,433 99.87%	100,000 0.00%	4,392,246 0.12%	1,449,176,678	3,564,620,046 100.00%	100,000 0.00%	1,449,176,678	Carried
8	APPROVAL OF 10% PLACEMENT FACILITY	NA	5,069,849,140 99.91%	0 0.00%	4,392,246 0.12%	0	5,074,258,753 100.00%	0 0.00%	0	Carried

** - 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

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting