CELSIUS COAL LIMITED

30 November 2015

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

Ranko Matic

Non-Executive Director

Company Secretary

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West Perth
WA 6005 Australia

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CELSIUS COAL LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Celsius Coal Limited at the Annual General Meeting held on 30 November 2015.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	**Adopt Remuneration Report**	833,953,258	33,305	52,961,758	671,644	S	CARRIED
Ordinary Resolution 2	**Re-election of Mr Alistair Muir as a director**	886,847,147	212,250	73,924	486,644	S	CARRIED
Ordinary Resolution 3	**Ratification of Share Issue**	886,142,068	989,198	2,055	486,644	S	CARRIED
Ordinary Resolution 4	**Ratification of Share Issue**	886,139,568	989,198	2,055	489,144	S	CARRIED
Ordinary Resolution 5	**Ratification of Share Issue**	886,142,068	989,198	2,055	486,644	S	CARRIED
Ordinary Resolution 6	**Ratification of Share Issue**	886,142,223	989,198	1,900	486,644	S	CARRIED
Ordinary Resolution 7	**Approval of issue of Shares to Director in lieu of payment of Directors' fees - Bill Oliver**	833,252,279	990,098	52,890,944	486,644	S	CARRIED
Ordinary Resolution 8	**Approval of issue of Shares to Director in lieu of payment of Directors' fees - Ranko Matic**	886,141,168	990,098	2,055	486,644	S	CARRIED
Ordinary Resolution 9	**Approval of issue of Shares to Director in lieu of part payment of Directors' fees and salary- Alistair Muir**	886,141,168	990,098	2,055	486,644	S	CARRIED
Special Resolution 10	**Approval of 10% placement facility**	886,502,723	557,729	72,869	486,644	S	CARRIED