CELSIUS COAL LIMITED

30 November 2016

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF 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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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 2016.

		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**	64,613	1,026	102,108	249	S	CARRIED
Ordinary Resolution 2	**Re-election of Mr William Oliver as a director**	166,721	1,024	2	249	S	CARRIED
Special Resolution 3	**Change of Company name**	166,737	1,009	1	249	S	CARRIED
Special Resolution 4	**Amendment of Constitution of the company**	166,734	1,010	3	249	S	CARRIED
Special Resolution 5	**Approval of 10% placement facility**	166,719	1,025	3	249	S	CARRIED