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ASX Announcement

31 May 2024

Results of Annual General Meeting

Atrum Coal Limited (“**Atrum**” or the “**Company**”) is pleased to announce the outcome of the resolutions considered at today’s Annual General Meeting.

All resolutions were passed and decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act (Cth) 2001*, a summary of the poll results and the proxies received in respect of each resolution is set out in the attachment.

This ASX release was authorised by the Company Secretary.

For further information, contact:

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Disclosure of Proxy Votes

Atrum Coal Limited

Annual General Meeting

Friday, 31 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	1,313,248,596	1,312,298,039 99.93%	96,768 0.01%	1,814,750	853,789 0.07%	1,313,151,828 99.99%	96,768 0.01%	1,814,750	-
2 Re-election of Anita Perry as Director	P	1,313,401,596	1,312,286,378 99.92%	945,629 0.07%	1,661,750	169,589 0.01%	1,312,455,967 99.93%	945,629 0.07%	1,661,750	Passed
3 Election of Michael Fry as Director	P	1,313,401,596	1,312,298,039 99.92%	96,768 0.01%	1,661,750	1,006,789 0.08%	1,313,304,828 99.99%	96,768 0.01%	1,661,750	Passed
4 Change in Directors' Fees	P	1,315,063,346	1,298,750,544 98.76%	15,459,013 1.18%	0	853,789 0.06%	1,299,604,333 98.82%	15,459,013 1.18%	0	Passed
5 Approval to give a financial benefit to Glen Koropchuk	P	1,314,910,346	1,298,738,883 98.77%	16,154,874 1.23%	153,000	16,589 0.00%	1,298,755,472 98.77%	16,154,874 1.23%	153,000	Passed
6 Approval to give a financial benefit to Anita Perry	P	1,314,910,346	1,298,738,883 98.77%	16,154,874 1.23%	153,000	16,589 0.00%	1,298,755,472 98.77%	16,154,874 1.23%	153,000	Passed
7 Approval to give a financial benefit to Konrad de Kerloy	P	1,314,910,346	1,298,738,883 98.77%	16,154,874 1.23%	153,000	16,589 0.00%	1,298,755,472 98.77%	16,154,874 1.23%	153,000	Passed
8 Approval to give a financial benefit to Michael Fry	P	1,314,910,346	1,298,738,883 98.77%	16,154,874 1.23%	153,000	16,589 0.00%	1,298,755,472 98.77%	16,154,874 1.23%	153,000	Passed

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