



ASX Announcement

30 November 2015

## Results of the 2015 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Ltd advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 28 October 2015 were duly carried on a show of hands.

### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Peel Mining Limited at the company's Annual General Meeting held on 30 November 2015.

The specific voting preferences indicated by 62 valid proxies holding 66,435,491 ordinary shares are shown below:

Proxies	For	Against	Abstain	Open
<b>Resolution 1</b> Adoption of Remuneration Report	39,437,582	63,064	373,391	46,000
<b>Resolution 2</b> Re-election of director – Mr Graham Hardie	66,326,427	63,064	Nil	46,000
<b>Resolution 3</b> Approval to issue 500,000 share options to Mr Simon Hardie	61,045,708	267,828	1,263,391	46,000
<b>Resolution 4</b> Approval to issue 500,000 share options to Mr Graham Hardie	49,748,773	267,828	950,000	46,000
<b>Resolution 5</b> Appointment of Auditor at AGM to fill vacancy	66,295,406	Nil	8,300	131,785

Yours faithfully,

**Ryan Woodhouse**  
Company Secretary