

Results of the 2016 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 21 October 2016 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 22 November 2016.

The specific voting preferences indicated by 51 valid proxies holding 42,360,939 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
Resolution 1 Adoption of Remuneration Report	35,458,849	366,067	488,459	5,000
Resolution 2 Re-election of director – Mr Simon Hadfield	41,906,808	386,067	68,064	0
Resolution 3 Approval to employee share option plan	31,717,301	366,067	4,028,257	206,750
Resolution 4 Ratification of Prior Issue – Options to Employees	40,515,308	366,067	122,314	656,750
Resolution 5 Ratification of Prior Issue – Placement of 18,700,000 new ordinary shares	13,320,308	366,067	126,064	1,148,500
Resolution 6 Approval of issue of 2,000,000 share options to Rob Tyson	31,476,906	366,067	4,470,402	5,000
Resolution 7 Approval of issue of 500,000 share options to Simon Hadfield	31,476,906	366,067	4,470,402	5,000
Resolution 8 Approval of issue of 500,000 share options to Graham Hardie	31,476,906	366,067	4,470,402	5,000

Yours faithfully,



Ryan Woodhouse
Company Secretary