

Results of the 2017 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 27 October 2017 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 29 November 2017.

The specific voting preferences indicated by 57 valid proxies holding 93,978,443 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
Resolution 1 Adoption of Remuneration Report	53,042,210	14,353,715	63,064	4,000
Resolution 2 Re-election of director – Mr Graham Hardie	79,561,664	14,353,715	63,064	0
Resolution 3 Ratification of Prior Issue – Placement of 16,000,000 new ordinary shares	59,811,664	14,353,715	63,064	0
Resolution 4 Approval of issue of 1,000,000 share options to Mr Rob Tyson	53,056,920	14,357,715	248,354	0
Resolution 5 Approval of issue of 500,000 share options to Mr Simon Hadfield	53,056,920	14,357,715	248,354	0
Resolution 6 Approval of issue of 500,000 share options to Mr Graham Hardie	53,056,920	14,357,715	248,354	0

Yours faithfully,



Ryan Woodhouse
Company Secretary