

25 October 2018

The Manager, Listings
Australian Securities Exchange
Company Announcements Office

Via ASX Online

Dear Sir,

Annual General Meeting – Whitehaven Coal Limited

The results of Whitehaven Coal Limited's 2018 Annual General Meeting and proxies received in respect of each resolution are attached.

Yours faithfully

Timothy Burt
General Counsel & Company Secretary

WHITEHAVEN COAL LIMITED
Annual General Meeting
Thursday, 25 October 2018
Voting Results

Resolution details	Resolution Result	Poll results cast in person or by proxy			Instructions given to validly appointed proxies (as at proxy close)			
		For	Against	Abstain*	For	Against	Proxy's Discretion	Abstain
1. REMUNERATION REPORT	Passed	763,880,474 95.39%	36,897,891 4.61%	18,231,548	760,829,261 95.10%	36,877,690 4.61%	2,312,005 0.29%	18,225,558
2. GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	Passed	767,219,224 95.27%	38,110,597 4.73%	14,153,859	762,912,946 94.83%	38,090,296 4.73%	3,561,180 0.44%	14,153,859
3. ELECTION OF FIONA ROBERTSON	Passed	816,589,289 99.78%	1,771,284 0.22%	1,087,107	812,357,860 99.35%	1,771,084 0.22%	3,507,330 0.43%	1,087,007
4. RE-ELECTION OF JULIE BEEBY	Passed	817,714,523 99.92%	646,050 0.08%	1,087,107	813,430,494 99.49%	645,850 0.08%	3,559,930 0.43%	1,087,007
5. RE-ELECTION OF RAYMOND ZAGE	Passed	817,565,700 99.90%	793,373 0.10%	1,088,607	813,272,272 99.46%	793,172 0.10%	3,569,330 0.44%	1,088,507
6. RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Passed	815,127,111 99.76%	1,994,085 0.24%	2,326,484	810,897,382 99.33%	1,993,885 0.24%	3,505,630 0.43%	2,326,384
7. AMENDMENT TO THE CONSTITUTION	Not Passed	36,089,213 4.68%	734,935,807 95.32%	48,369,660	36,064,890 4.68%	730,909,368 94.89%	3,326,363 0.43%	48,369,660
8. CONTINGENT RESOLUTION - CLIMATE RISK DISCLOSURE		Not applicable			326,459,448 40.14%	483,447,278 59.45%	3,316,963 0.41%	5,499,592
9. CONTINGENT RESOLUTION - STRATEGY ALIGNMENT		Not applicable			22,386,580 2.79%	777,118,995 96.80%	3,316,963 0.41%	15,900,743

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.