

17 October 2019

The Manager, Listings
Australian Securities Exchange
Company Announcements Office

Via ASX Online

Dear Sir,

Annual General Meeting – Whitehaven Coal Limited

We report that at the Company's Annual General Meeting held earlier today, each of the six resolutions were decided by a poll and passed. The results of the poll are set out on the following page.

Yours faithfully

Timothy Burt
General Counsel & Company Secretary

WHITEHAVEN COAL LIMITED
Annual General Meeting
Thursday, 17 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Remuneration Report	Ordinary	773,008,548 98.27%	12,525,036 1.59%	1,102,472 0.14%	783,930	774,499,509 98.40%	12,555,132 1.60%	784,030	Carried
Resolution 2 Grant of long term incentive to Managing Director under Equity Incentive Plan	Ordinary	780,040,228 99.39%	2,459,329 0.31%	2,317,255 0.30%	7,694,455	784,054,238 99.69%	2,474,430 0.31%	7,694,544	Carried
Resolution 3 Election of Lindsay Ward	Ordinary	789,014,569 99.67%	263,502 0.03%	2,361,877 0.30%	871,319	793,055,863 99.97%	263,502 0.03%	871,319	Carried
Resolution 4 Re-election of The Hon. Mark Vaile	Ordinary	774,216,253 97.79%	15,138,464 1.91%	2,354,027 0.30%	802,523	778,258,697 98.09%	15,138,553 1.91%	802,523	Carried
Resolution 5 Re-election of John Conde	Ordinary	730,565,441 92.27%	58,802,584 7.43%	2,354,527 0.30%	788,715	734,487,625 92.59%	58,823,984 7.41%	828,075	Carried
Resolution 6 Amendments to Constitution	Special	788,658,994 99.65%	412,712 0.05%	2,372,210 0.30%	1,067,351	792,571,339 99.95%	412,712 0.05%	1,155,539	Carried

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