NEW HORIZON Coal Ltd
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30 November 2016

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands. Resolution 4 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Please note that Resolution 2 – Re-election of Michael Placha was withdrawn. Mr Placha retired by rotation and did not seek re-election.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	**Against**	**Abstained**	**Proxy Discretion**
Resolution 1	Adoption of Remuneration Report	3,174,285	550,000	13,281,996	-
Resolution 3	Re-election of Director – Mr Gary Steinepreis	16,606,281	400,000	-	-
Resolution 4	Approval of 10% placement capacity – shares	16,456,281	550,000	-	-

Yours faithfully

G Steinepreis

Gary Steinepreis
Director