

## **EastCoal Inc Announces the Results of its Annual General Meeting of Shareholders**

**VANCOUVER, BC / ACCESSWIRE / November 27, 2017/** EastCoal Inc. (TSXV: ECX.H) (the “Company”) is pleased to announce the results of its Annual General Meeting of Shareholders held on Friday, November 24, 2017 in Vancouver, British Columbia. All of the resolutions presented at the meeting were approved by the shareholders, with the votes cast by proxy representing 7.76% of the total shares outstanding as of the proxy cut-off date, October 19, 2017.

### **Election of Directors**

The number of directors was fixed at three members and each of the three nominees listed in the Company’s management information circular dated October 27, 2017 (the “Circular”) were re-elected to the Company’s Board of Directors. Detailed results of the votes cast by proxy are set out below.

<b>Nominee</b>	<b>Votes Cast by Proxy For</b>	<b>% For</b>	<b>Votes Cast by Proxy Withheld</b>	<b>% Withheld</b>
Hendrik Dietrichsen	506,282	99.97	157	0.03
John Conlon	500,925	98.91	5,514	1.09
Abraham Jonker	500,925	98.91	5,514	1.09

### **Appointment of Auditors**

PricewaterhouseCoopers LLP was appointed as the auditor of the Company to hold office until the close of the next annual meeting of the Shareholders, or until their successor is otherwise appointed and the directors were authorized to fix the auditor’s remuneration.

### **For Further Information**

Damien Forer Tel: 1 (604) 973 0079  
Chief Financial Officer

Neither the TSX Venture Exchange nor its Regulation Services Provider accepts responsibility for the accuracy of this release.

**SOURCE:** EastCoal Inc.