Colonial Coal shareholders elect 6 directors at the AGM

Colonial Coal {TSX.V: CAD}

Released the results of the company's annual general meeting (AGM) held on Dec. 20, 2019, in Vancouver, B.C.

The company is pleased to report that, at its AGM, the shareholders voted to elect David Austin, Ian Downie, Anthony Hammond, John Perry, Gregory Waller and Partha S. Bhattacharyya as directors of the company for the ensuing year.



Colonial Coal holders elect six directors at AGM

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COLONIAL COAL ANNOUNCES RESULTS OF AGM AND APPOINTMENTS

Colonial Coal International Corp. has released the results of the company's annual general meeting (AGM) held on Dec. 20, 2019, in Vancouver, B.C.

The company is pleased to report that, at its AGM, the shareholders voted to elect David Austin, Ian Downie, Anthony Hammond, John Perry, Gregory Waller and Partha S. Bhattacharyya as directors of the company for the ensuing year.

In addition, at the AGM, the shareholders also approved the reappointment of PricewaterhouseCoopers LLP, chartered accountant, as the company's auditor and authorized the directors to fix the auditor's remuneration.

Furthermore, at the AGM, the shareholders also approved the company's current share option plan as recently amended.

For more information on these matters, please refer to the company's AGM management proxy circular, which is available on SEDAR.

Following the AGM, the board of directors met and confirmed the appointment of the following company executive officers:

David Austin: Chairman, President and Chief Executive Officer;

- Mr. Perry as chief operating officer;
- Matt Anderson as corporate secretary and chief financial officer;
- Reappointment of Mr. Downie (chairman), Mr. Austin and Mr. Hammond to the company’s current audit committee.

The board would like to thank the shareholders for their continuing support.

About Colonial Coal International Corp.

Colonial Coal is a publicly traded coal corporation in British Columbia that focuses primarily on coking coal projects. The northeast coal block of British Columbia, within which the corporation’s projects are located, hosts a number of proven deposits and has been the subject of merger and acquisition activities by Anglo-American and others.

We seek Safe Harbour.