

# Colonial Coal shareholders re-elect five directors

Colonial Coal International {TSX.V: CAD} announced that all resolutions at today's AGM have been passed.

Five directors have been re-elected by the shareholders.

16th June 2016 – News Release

## RESULTS OF AGM AND APPOINTMENTS

Mr. David Austin reports

**Colonial Coal International Corp.{TSX.V: CAD}** has released the results of its annual general meeting held on June 16, 2016, in Vancouver, B.C. The shareholders voted to re-elect David Austin, Ian Downie, Anthony Hammond, John Perry and Wayne Waters as directors of the company for the ensuing year.

In addition, at the AGM, the shareholders also approved the reappointment of PricewaterhouseCoopers LLP, chartered accountants, as the company's auditor, and authorized the directors to fix the auditor's remuneration, together with the continuation of the company's current share option plan. 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 – president and chief executive officer;  
John Perry – chief operating officer;  
William Filtness – chief financial officer and secretary.  
The board also confirmed the reappointment of the following  
members to the company's audit committee:

Ian Downie (chairman);

David Austin;

Wayne Waters.

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

We seek Safe Harbor.