

MAY 26, 2017

ASX Release:

Results of Annual General Meeting 2017

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

YANCOAL AUSTRALIA LTD 2017 Annual General Meeting Proxy Summary

2A) Re-election of Xiyong Li as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
78,102,190	1,541,799	2,661,659	436,033

The motion was carried as an ordinary resolution on a show of hands.

2B) Re-election of Baocai Zhang as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
76,778,628	1,774,542	2,742,473	1,446,038

The motion was carried as an ordinary resolution on a show of hands.

2C) Re-election of Boyun Xu as a Director of the Company

WITHDRAWN prior to the meeting

2D) Re-election of Huaqiao Zhang as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
76,983,934	2,607,455	2,742,473	407,819

The motion was carried as an ordinary resolution on a show of hands.

2E) Election of Xiangqian Wu as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
56,630,200	0	26,079,414	32,067

The motion was carried as an ordinary resolution on a show of hands.

2F) Election of Qingchun Zhao as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
56,630,200	41,377	26,038,038	32,066

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
39,420,809	4,416,056	3,696,076	1,627,138

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain *
739,063,746	4,416,056	1,627,138

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

END

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