



**YANCOAL AUSTRALIA LTD**

ADDRESS: Level 26, 363 George St, Sydney NSW 2000  
PHONE: 61 2 8583 5300  
FAX: 61 2 8583 5399  
WEBSITE: [www.yancoal.com.au](http://www.yancoal.com.au)

15 DECEMBER 2017

# ASX Release:

## Results of General Meeting

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 attached.

**END**

**Media and Investor Relations Contact:**

James Rickards  
General Manager Investor Relations & Corporate Affairs  
PHONE: +612 8583 5922  
FAX: +612 8583 5399  
MOBILE: +61 419 731 371  
EMAIL: [James.Rickards@yancoal.com.au](mailto:James.Rickards@yancoal.com.au)  
WEBSITE: [www.yancoal.com.au](http://www.yancoal.com.au)

**Yancoal Australia Ltd  
2017 General Meeting  
Friday, 15 December 2017  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Elect Xing Feng as a Director of the Company	Ordinary	7,350,476,946 99.943%	2,680,594 0.036%	1,475,555 0.020%	245,861	36,132,034,973 99.993%	2,680,594 0.007%	245,861	Carried
2 Approval of financial assistance in connection with acquisition of Coal & Allied	Special	7,350,165,683 99.962%	1,343,205 0.018%	1,475,555 0.020%	1,894,513	36,131,723,710 99.996%	1,343,205 0.004%	1,894,513	Carried

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