



YANCOAL AUSTRALIA LTD

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30 MAY 2018

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

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Yancoal Australia Ltd
2018 Annual General Meeting
Wednesday, 30 May 2018
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
2(a) Re-elect Gregory Fletcher as a Director of the Company	Ordinary	3,015,113,578 99.94%	1,165,883 0.04%	725,428 0.02%	1,622,632	39,138,705,387 100.00%	1,165,883 0.00%	1,622,632	Carried
2(b) Re-elect Geoffrey Raby as a Director of the Company	Ordinary	3,015,152,096 99.94%	1,127,366 0.04%	725,427 0.02%	1,622,632	39,138,013,294 100.00%	1,127,366 0.00%	2,422,632	Carried
2(c) Elect Helen Gillies as a Director of the Company	Ordinary	3,015,427,346 99.95%	976,116 0.03%	729,427 0.02%	1,494,632	39,139,092,544 100.00%	976,116 0.00%	1,494,632	Carried
2(d) Elect David Moulton as a Director of the Company	Ordinary	3,015,540,824 99.96%	738,638 0.02%	725,427 0.02%	1,622,632	39,139,202,022 100.00%	738,638 0.00%	1,622,632	Carried
3 Adoption of Remuneration Report	Ordinary	3,007,539,332 99.86%	3,746,293 0.12%	725,627 0.02%	710,397	39,126,868,182 99.99%	3,756,293 0.01%	710,397	Carried
4 Approval of Equity Incentive Plan	Ordinary	3,007,482,697 99.85%	4,004,928 0.13%	674,027 0.02%	6,465,871	39,127,639,337 99.99%	4,004,928 0.01%	6,465,871	Carried
5(a) Issue of Rights to Co-Vice Chairman	Ordinary	3,006,787,101 99.83%	4,640,760 0.15%	813,936 0.02%	6,385,724	39,127,083,650 99.99%	4,640,760 0.01%	6,385,724	Carried
5(b) Issue of Rights to Chief Executive Officer	Ordinary	3,006,837,710 99.82%	4,692,465 0.16%	711,626 0.02%	6,385,724	39,127,031,949 99.99%	4,692,465 0.01%	6,385,724	Carried
6 Re-insertion of proportional takeover provision	Special	3,014,883,123 99.90%	2,544,758 0.08%	724,827 0.02%	474,814	39,138,543,721 99.99%	2,544,758 0.01%	474,814	Carried

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