

26 September 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.

Ends

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**Yancoal Australia Ltd
2018 General Meeting
Wednesday, 26 September 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 |
| 1 Approval of consolidation of share capital | Ordinary | 10,403,962,701 99.97% | 3,047,619 0.03% | 867,475 0.00% | 389,906 | 39,187,709,986 99.99% | 3,047,619 0.01% | 389,906 | Carried |
| 2 Proposed amendments to constitution | Special | 10,403,894,022 99.97% | 2,863,992 0.03% | 967,475 0.00% | 542,212 | 39,187,741,307 99.99% | 2,863,992 0.01% | 542,212 | Carried |

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