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Yancoal Australia Ltd
ACN 111 859 119

兗煤澳大利亞有限公司*

(Incorporated in Victoria, Australia with limited liability)

(Hong Kong stock code: 3668)

(Australian stock code: YAL)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

Reference is made to the 2019 notice of annual general meeting (the “**Notice**”) of Yancoal Australia Ltd (the “**Company**”) dated 29 April 2019. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Notice.

At the annual general meeting (the “**AGM**”) of the Company held on Friday, 31 May 2019, all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results are set out below:

Ordinary Resolutions		Number of Shares Voted (% of Total Number of Votes Cast) ^(Note a)		
		For	Against	Abstain
2(a).	Re-election of Cunliang Lai as a non-executive Director	1,124,037,553 (100%)	7,220 (0.00%)	19,211
2(b).	Re-election of Fuqi Wang as a non-executive Director	1,124,032,165 (100%)	12,608 (0.00%)	19,211
2(c).	Election of Fucun Wang as an executive Director	1,124,030,532 (100%)	14,241 (0.00%)	19,211
3.	Adoption of Remuneration Report	1,123,616,273 (100%)	35,786 (0.00%)	13,901

**For identification purposes only*

5.	Authorisation to fix Directors' remuneration	1,124,011,197 (100%)	30,851 (0.00%)	21,936
6.	Reappointment of Auditor and authorisation to fix Auditor's remuneration	1,124,039,697 (100%)	9,410 (0.00%)	14,877
7.	General mandate to issue Shares	1,124,036,205 (100%)	19,251 (0.00%)	8,528
8.	General mandate to repurchase Shares	1,124,046,801 (100%)	9,107 (0.00%)	8,076
9.	Extension of the general mandate to issue Shares by the number of Shares repurchased	1,124,033,692 (100%)	22,116 (0.00%)	8,176
Special Resolution		Number of Shares Voted (% of Total Number of Votes Cast) (Note a)		
		For	Against	Abstain
4.	Amendment to Constitution	1,124,019,176 (100%)	25,464 (0.00%)	19,344

Notes:

- (a) The number of votes and approximate percentage of total votes as stated are based on the total number of issued Shares held by Shareholders who attended and votes at the AGM in person, by authorised representative or by proxy.
- (b) The full text of the above resolutions is set out in the Notice.
- (c) As more than 50% of votes were cast in favour of each of resolutions 2(a), 2(b), 2(c), 3, 5, 6, 7, 8 and 9, those resolutions were duly passed as ordinary resolutions.
- (d) As more than 75% of votes were cast in favour of resolution 4, that resolution was duly passed as a special resolution.
- (e) As at the date of the AGM, the total number of Shares of the Company in issue was 1,320,439,437 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the HK Listing Rules.
- (f) No Shareholder of the Company was required under the HK Listing Rules to abstain from voting on resolutions 2(a), 2(b), 2(c), 4, 5, 6, 7, 8 or 9 at the AGM.
- (g) The Company could disregard up to 764,898 votes cast on resolution 3:
- by or on behalf of a member of the Key Management Personnel (the "KMP") named in the Remuneration Report for 2018 or their closely related parties, regardless of the capacity in which the vote was cast; or

- as a proxy by a person who is a member of the KMP at the date of the AGM or their closely related parties,

unless the vote was cast as proxy:

- for a person entitled to vote on resolution 3 in accordance with the direction on the proxy form specifying how the proxy is to vote; or
- by the Chairman of the AGM for a person entitled to vote on resolution 3 pursuant to an express authorisation in the proxy form to vote as the Chairman sees fit (even though the resolution is connected directly or indirectly with the remuneration of the KMP).

'Closely related party' is defined in the Corporations Act and includes a spouse, dependent and certain other close family members, of the KMP, as well as any companies controlled by the KMP.

- (h) None of the Shareholders of the Company have stated their intention in the Notice to vote against or abstain from voting on any of the resolutions at the AGM.
- (i) The Company's Australian share registry, Computershare Investor Services Pty Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Yancoal Australia Ltd
Baocai ZHANG
 Chairman

Hong Kong, 31 May 2019

As of the date of this announcement, the executive Director is Mr. Fucun Wang, the non-executive Directors are Mr. Baocai Zhang, Mr. Cunliang Lai, Mr. Xiangqian Wu, Mr. Fuqi Wang, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby, Mr. David James Moulton and Ms. Helen Jane Gillies.