

31 JULY 2020

# ASX Release:

## Results of Annual General Meeting held on 31 July 2020

Reference is made to the notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 30 June 2020. 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 31 July 2020, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and proxies received in respect of each resolution are attached.

Authorised for lodgement by the Yancoal Disclosure Committee  
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Additional information about the company is available at [www.yancoal.com.au](http://www.yancoal.com.au)

**Yancoal Australia Ltd 2020 Annual General Meeting**

**Friday, 31 July 2020 Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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-election of Baocai Zhang as a non-executive Director	Ordinary	307,194,577 99.91%	155,587 0.05%	106,091 0.03%	105,772	1,129,438,483 99.99%	155,587 0.01%	111,739	Carried
2(b) Re-election of Qingchun Zhao as a non-executive Director	Ordinary	307,174,850 99.90%	175,679 0.06%	105,726 0.04%	105,772	1,129,418,391 99.98%	175,679 0.02%	111,739	Carried
2(c) Re-election of Xiangqian Wu as a non-executive Director	Ordinary	307,117,559 99.89%	226,727 0.07%	111,969 0.04%	105,772	1,129,367,343 99.98%	226,727 0.02%	111,739	Carried
2(d) Re-election of Xing Feng as a non-executive Director	Ordinary	307,194,827 99.91%	155,587 0.05%	105,841 0.04%	105,772	1,129,438,483 99.99%	155,587 0.01%	111,739	Carried
2(e) Election of Ning Zhang as an Executive Director	Ordinary	307,089,877 99.88%	253,538 0.08%	105,745 0.04%	112,867	1,129,333,437 99.98%	253,538 0.02%	118,834	Carried
3 Adoption of Remuneration report	Ordinary	307,176,185 99.89%	214,299 0.07%	105,726 0.04%	65,817	1,129,417,626 99.98%	214,299 0.02%	71,784	Carried
4(a) Approval of CEO STIP Payment to Reinhold Hans Schmidt	Ordinary	307,145,824 99.88%	253,030 0.08%	104,274 0.04%	58,899	1,129,387,913 99.98%	253,030 0.02%	64,866	Carried
4(b) Approval of CFO Termination Benefit Payment and CFO STIP Payment to Lei Zhang	Ordinary	307,111,378 99.87%	283,427 0.09%	104,274 0.04%	62,948	1,129,353,467 99.97%	283,427 0.03%	68,915	Carried
4(c) Approval of CEC STIP Payment to Fucun Wang	Ordinary	307,085,106 99.86%	269,294 0.09%	139,349 0.05%	68,278	1,129,362,270 99.98%	269,294 0.02%	74,245	Carried
5(a) Issue of Rights to Co-Vice Chairman under Equity Incentive Plan	Ordinary	307,126,853 99.88%	261,040 0.08%	111,074 0.04%	63,060	1,129,375,742 99.98%	261,040 0.02%	69,027	Carried
5(b) Issue of Rights to Chief Executive Officer under Equity Incentive Plan	Ordinary	307,170,232 99.89%	217,661 0.07%	111,074 0.04%	63,060	1,129,419,121 99.98%	217,661 0.02%	69,027	Carried
6 Authorisation to fix Directors' remuneration	Ordinary	307,215,783 99.90%	177,939 0.06%	105,726 0.04%	62,579	1,129,459,324 99.98%	177,939 0.02%	68,546	Carried
7 Reappointment of Auditor and authorisation to fix remuneration	Ordinary	307,247,301 99.91%	147,691 0.05%	111,969 0.04%	55,066	1,129,497,085 99.99%	147,691 0.01%	61,033	Carried
8 General mandate to issue shares	Ordinary	307,146,162 99.87%	270,451 0.09%	105,726 0.04%	39,688	1,129,389,703 99.98%	270,451 0.02%	45,655	Carried
9 General mandate to repurchase shares	Ordinary	307,324,188 99.93%	90,043 0.03%	105,726 0.04%	42,070	1,129,567,729 99.99%	90,043 0.01%	48,037	Carried
10 Extend general mandate add repurchased shares	Ordinary	307,230,152 99.90%	183,527 0.06%	105,726 0.04%	42,622	1,129,473,693 99.98%	183,527 0.02%	48,589	Carried

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