

28 May 2020

ASX Release:

Results of Annual General Meeting held on 28 May 2021

Reference is made to the notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 27 April 2021. 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 28 May 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

Yancoal Australia Limited
2021 Annual General
Meeting Friday, 28 May
2021
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 Gregory James Fletcher as an independent non-executive Director	Ordinary	86,152,245 99.78%	120,750 0.14%	71,768 0.08%	23,869	908,442,402 99.98%	175,342 0.02%	23,869	Carried
2(b) Re-election of Geoffrey William Raby as an independent non-executive Director	Ordinary	86,240,248 99.88%	32,747 0.04%	71,768 0.08%	23,869	908,530,405 99.99%	87,339 0.01%	23,869	Carried
2(c) Re-election of Helen Jane Gillies as an independent non-executive Director	Ordinary	86,242,338 99.88%	30,650 0.04%	71,768 0.08%	23,876	908,532,495 99.99%	85,242 0.01%	23,876	Carried
3 Adoption of Remuneration Report	Ordinary	86,125,680 99.77%	130,698 0.15%	71,768 0.08%	37,626	908,333,163 99.99%	130,698 0.01%	37,626	Carried
4 Issue of Rights to Co-Vice Chairman under Equity Incentive Plan	Ordinary	86,102,056 99.72%	168,712 0.20%	71,042 0.08%	26,822	908,446,079 99.98%	168,712 0.02%	26,822	Carried
5 Reappointment of Auditor	Ordinary	86,256,389 99.90%	20,970 0.02%	71,768 0.08%	19,505	908,601,138 100.00%	20,970 0.00%	19,505	Carried
6 General mandate to issue shares	Ordinary	86,087,615 99.70%	192,973 0.22%	71,768 0.08%	16,276	908,432,364 99.98%	192,973 0.02%	16,276	Carried
7 General mandate to repurchase shares	Ordinary	86,231,971 99.86%	51,441 0.06%	74,110 0.08%	11,110	908,579,062 99.99%	51,441 0.01%	11,110	Carried
8 Extension of general mandate to add the number of repurchased shares	Ordinary	86,120,655 99.74%	152,350 0.18%	77,110 0.08%	18,517	908,470,746 99.98%	152,350 0.02%	18,517	Carried
9 Re-insertion of proportional takeover provision	Special	86,168,190 99.80%	106,542 0.12%	74,110 0.08%	19,790	908,515,281 99.99%	106,542 0.01%	19,790	Carried

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