

30 May 2022

# ASX Release:

## Results of Annual General Meeting held on 30 May 2022, retirement of director and election of new director

### Results of Annual General Meeting

Reference is made to the notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 28 April 2022. 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 30 May 2022, 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.

### Retirement of Director

The Board announces that Mr. Cunliang Lai retired as a non-executive Director of the Company immediately after the conclusion of the AGM.

Mr. Lai has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contributions to the Company during his tenure of office.

### Election of New Director

The Board announces that Mr. Yaomeng Xiao was elected as a new Director of the Company at the AGM and has been appointed as a non-executive Director.

The biography of Mr. Xiao is set out below:

Yaomeng Xiao, aged 50, joined the Company’s majority shareholder, Yankuang Energy Group Company Limited’s (“Yankuang Energy”) predecessor in 1994. Mr. Xiao was appointed as the director of the Safety Inspection Department of Dongtan Coal Mine of the Yankuang Energy in 2013, and the chairman and the

general manager of Guizhou Wulunshan Coal Mining Company Limited in 2014. In 2016, he was appointed as the deputy general manager of Yankuang Guizhou Neng Hua Company Limited. In July 2018, he was appointed as the manager of Jining No. 3 Coal Mine of Yankuang Energy. In April 2020, he was appointed as the deputy general manager of Yankuang Energy. In July 2021, he was appointed as general manager of Yankuang Energy and was appointed as the director of Yankuang Energy in August 2021.

Mr. Xiao graduated from China University of Mining and Technology. He is a research fellow in applied engineering technology with a master's degree of engineering.

Mr. Xiao has entered into a letter of appointment with the Company for an unlimited term commencing on 30 May 2022, subject to any provisions of the letter of appointment and the Company's Constitution. Mr. Xiao will not receive any director's fee or remuneration package as a non-executive Director.

Mr. Xiao serves as a director of Yankuang Energy, the majority shareholder of the Company. As at the date of this announcement, Yankuang Energy is interested in approximately 62.26% of the shares in the Company. Save as disclosed above, Mr. Xiao does not have any relationship with any other Directors, senior management or substantial shareholder or controlling shareholder of the Company.

Authorised for lodgement by Laura Ling Zhang, Company Secretary  
Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations  
Email: [Brendan.Fitzpatrick@yancoal.com.au](mailto:Brendan.Fitzpatrick@yancoal.com.au)  
Additional information about the company is available at [www.yancoal.com.au](http://www.yancoal.com.au)

**YANCOAL AUSTRALIA LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 May 2022**  
**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 - Election of Yaomeng Xiao as a non-exec Director	Ordinary	286,714,624 99.95%	20,401 0.01%	99,671 0.04%	11,309	1,109,112,508 100.00%	22,151 0.00%	11,309	Carried
3 - Adoption of Remuneration Report	Ordinary	286,691,692 99.95%	63,057 0.02%	79,579 0.03%	11,677	1,109,067,384 99.99%	64,807 0.01%	11,677	Carried
4 - Issue of Rights to Co-Vice Chairman under Equity Incentive Plan	Ordinary	286,655,714 99.93%	90,657 0.03%	88,127 0.04%	11,507	1,109,042,054 99.99%	92,407 0.01%	11,507	Carried
5 - Reappointment of Auditor and authorisation to fix Auditor's remuneration	Ordinary	286,725,788 99.96%	22,117 0.01%	79,579 0.03%	18,521	1,109,105,330 100.00%	22,117 0.00%	18,521	Carried
6 - General mandate to issue shares	Ordinary	285,253,188 99.45%	1,496,445 0.52%	79,579 0.03%	16,793	1,107,632,730 99.87%	1,496,445 0.13%	16,793	Carried
7 - General mandate to repurchase shares	Ordinary	286,736,792 99.97%	12,604 0.00%	80,476 0.03%	16,133	1,109,117,231 100.00%	12,604 0.00%	16,133	Carried
8 - Extension of the general mandate to issue shares by the number of shares repurchased	Ordinary	284,971,058 99.35%	1,777,867 0.62%	80,084 0.03%	16,996	1,107,351,105 99.84%	1,777,867 0.16%	16,996	Carried
9 - Amendment to Constitution	Special	286,680,589 99.96%	26,516 0.01%	79,579 0.03%	59,321	1,109,058,381 100.00%	28,266 0.00%	59,321	Carried

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