



**YANCOAL AUSTRALIA LTD**

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18 October 2023

# Market Release:

## Results of Extraordinary General Meeting held on 18 October 2023

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Yancoal Australia Ltd (the “**Company**”) both dated 14 September 2023 in regarding the renewal of Continuing Connected Transactions and Related Party Transactions in relation to the Coal Sales Transactions. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on Wednesday, 18 October 2023, all the proposed resolutions as set out in the Notice of EGM were duly passed by the shareholders of the Company by way of poll. In accordance with ASX 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.

**Yancoal Australia Ltd**  
**Extraordinary General Meeting**  
**Wednesday, 18 October 2023**  
**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
1 Approval for entry into the 2023 Yankuang Energy Framework Agreement For Coal Sales	Ordinary	225,143,924 99.58%	297,552 0.13%	657,825 0.29%	121,189	225,935,359 99.87%	297,552 0.13%	121,189	Carried
2 Approval for entry into the 2023 YIT Framework Agreement For Coal Sales	Ordinary	225,143,420 99.58%	300,552 0.13%	657,286 0.29%	119,232	225,934,316 99.87%	300,552 0.13%	119,232	Carried
3 Approval for entry into the Proposed Coal Sales Agreements	Ordinary	225,147,227 99.58%	298,295 0.13%	657,825 0.29%	117,142	225,938,662 99.87%	298,295 0.13%	117,142	Carried

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

**END**

Authorised for lodgement by the Yancoal Disclosure Committee

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