

30 May 2024

ASX Release:

Results of Annual General Meeting held on 30 May 2024

Results of Annual General Meeting

Reference is made to the notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 24 April 2024. 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 2024, 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 Laura Ling Zhang, Company Secretary
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Additional information about the company is available at www.yancoal.com.au

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
2A Election of Ning Yue as an Executive Director	Ordinary	182,058,044 26.59%	2,228,168 0.32%	500,523,238 73.09%	569,781	1,005,132,591 99.78%	2,248,311 0.22%	571,781	Carried
2B Election of Debra Anne Bakker as an independent non-executive Director	Ordinary	183,841,324 26.84%	489,575 0.07%	500,527,943 73.09%	520,389	1,006,944,719 99.95%	489,575 0.05%	522,389	Carried
2C Re-election of Gregory James Fletcher as an independent non-executive Director	Ordinary	143,390,920 20.94%	40,907,992 5.97%	500,536,513 73.09%	543,806	966,504,789 95.94%	40,908,088 4.06%	543,806	Carried
2D Re-election of Geoffrey William Raby as an independent non-executive Director	Ordinary	181,921,456 26.56%	2,450,487 0.36%	500,512,573 73.08%	494,715	1,005,011,385 99.76%	2,450,583 0.24%	494,715	Carried
3 Adoption of Remuneration Report	Ordinary	182,953,680 26.71%	1,309,739 0.19%	500,516,746 73.10%	599,066	1,005,845,155 99.87%	1,309,739 0.13%	601,066	Carried
4 Approval of termination benefit payment	Ordinary	183,363,766 26.77%	910,400 0.13%	500,515,146 73.10%	589,919	1,006,397,113 99.91%	910,496 0.09%	649,074	Carried
5 Approval of the issue of securities under the Equity Incentive Plan	Ordinary	183,401,475 26.79%	859,153 0.12%	500,527,722 73.09%	568,084	1,006,137,755 99.91%	859,153 0.09%	568,180	Carried
6 Issue of STIP Rights to Co-Vice Chairman under Equity Incentive Plan	Ordinary	183,276,244 26.77%	942,460 0.14%	500,530,485 73.09%	630,042	1,006,384,085 99.91%	942,556 0.09%	630,042	Carried
7 Reappointment of Auditor and authorisation to fix Auditor's remuneration	Ordinary	183,944,105 26.85%	399,613 0.06%	500,554,907 73.09%	480,606	1,007,076,368 99.96%	399,709 0.04%	480,606	Carried
8 General mandate to issue shares	Ordinary	131,360,899 19.18%	52,894,420 7.72%	500,519,787 73.10%	604,125	954,458,042 94.75%	52,894,420 5.25%	604,221	Carried
9 General mandate to repurchase shares	Ordinary	184,141,112 26.88%	224,023 0.03%	500,521,275 73.09%	492,821	1,007,239,743 99.98%	224,023 0.02%	492,917	Carried
10 Extension of general mandate to add the number of repurchased shares	Ordinary	137,350,638 20.05%	46,912,489 6.85%	500,521,213 73.10%	600,891	960,449,207 95.34%	46,912,489 4.66%	600,987	Carried
11 Re-insertion of proportional takeover provision	Special	183,859,695 26.85%	359,790 0.05%	500,521,213 73.10%	638,533	1,006,936,121 99.96%	379,933 0.04%	640,629	Carried

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