



**BOWEN
COKING
COAL**

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18 July 2023

ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

The results of [Bowen Coking Coal Limited's \(ASX: BCB, "Company"\)](#) Extraordinary General Meeting, held on 18 July 2023, are set out in the attached document.

All resolutions were passed successfully, decided by a poll.

End

The Board of the Company has authorised the release of this announcement to the market.

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About Bowen Coking Coal

Bowen Coking Coal is a Queensland based coking coal company which operates the Burton and Bluff metallurgical coal mines, with the Isaac River mine in development and a number of advanced exploration assets. Bowen fully owns the Bluff PCI and Broadmeadow East mines as well as the Isaac River, Cooroorah, Hillalong (85%) and Comet Ridge coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. The Company also holds a 90% interest in the Lenton Joint Venture which owns the Burton Mine and Lenton Project in the northern Bowen Basin, which has been recommissioned and is currently under mine development. Bowen has agreed with the JV partner to incorporate the Broadmeadow East mine into the Joint Venture. Bowen is also a joint venture partner in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects with Stanmore Resources Limited.

The highly experienced Board and management team aim to grow the value of the company's coking coal projects to benefit shareholders. An aggressive exploration, development and growth focussed approach underpins the business strategy.



BOWEN COKING COAL LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING

Tuesday, 18 July, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 IN JUNE 2023	NA	463,845,997 99.20%	1,796,787 0.38%	1,946,858 0.42%	278,326,817	470,066,703 99.62%	1,796,787 0.38%	278,326,817	Carried
2	RATIFICATION OF ISSUE OF SPP SHARES UNDER LISTING RULE 7.1	NA	742,004,457 99.50%	1,756,787 0.24%	1,946,858 0.26%	208,357	NA	NA	NA	Withdrawn
3	RATIFICATION OF ISSUE OF SPP SHORTFALL SHARES UNDER LISTING RULE 7.1	NA	742,004,457 99.48%	1,903,787 0.26%	1,946,858 0.26%	61,357	748,225,163 99.75%	1,903,787 0.25%	61,357	Carried
4	APPROVAL TO ISSUE OF PLACEMENT SHARES TO INVESTORS IN JUNE 2023	NA	464,373,497 99.17%	1,782,197 0.38%	2,108,448 0.45%	277,652,317	470,755,793 99.62%	1,782,197 0.38%	277,652,317	Carried
5	PARTICIPATION OF NICHOLAS JORSS IN JUNE 2023 CAPITAL RAISING	NA	689,732,302 99.30%	2,709,827 0.39%	2,160,448 0.31%	277,000	696,166,598 99.61%	2,709,827 0.39%	277,000	Carried
6	PARTICIPATION OF GERHARD REDELINGHUYNS IN JUNE 2023 CAPITAL RAISING	NA	685,531,826 99.29%	2,709,827 0.39%	2,160,448 0.31%	277,000	691,966,122 99.61%	2,709,827 0.39%	277,000	Carried
7	PARTICIPATION OF MATTHEW LATIMORE IN JUNE 2023 CAPITAL RAISING	NA	685,769,184 99.29%	2,709,827 0.39%	2,160,448 0.31%	277,000	692,203,480 99.61%	2,709,827 0.39%	277,000	Carried
8	PARTICIPATION OF NEVILLE SNEDDON IN JUNE 2023 CAPITAL RAISING	NA	733,314,819 99.34%	2,709,827 0.37%	2,190,448 0.30%	247,000	739,779,115 99.64%	2,709,827 0.36%	247,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item