



**BOWEN
COKING
COAL**

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27 June 2024

ASX ANNOUNCEMENT

Results of General Meeting

The results of Bowen Coking Coal Limited's (the **Company**) General Meeting, held on 27 June 2024, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

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

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About Bowen Coking Coal

BCB is a Queensland based coking coal company which operates the Burton metallurgical coal complex and a number of advanced development and exploration assets. BCB fully owns the Bluff PCI mine (in care and maintenance) as well as the Isaac River (100%), Cooroorah (100%), Hillalong (85%) and Comet Ridge (100%) coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. BCB 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 fully operational. BCB has agreed with the JV partner to incorporate the Broadmeadow East mine (100%) into the Lenton Joint Venture (90%/10%). BCB 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 aim to grow the value of the Company's coking coal projects to benefit shareholders by leveraging innovation and maximising the assets and network of the team. A low-cost, cash flow positive Burton mining complex underpins the business strategy.



BOWEN COKING COAL LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Thursday, 27 June, 2024

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	NA	633,498,060 90.24%	4,252,966 0.61%	64,237,785 9.15%	415,390,389	700,356,898 99.40%	4,252,966 0.60%	415,390,389	Carried
2	RATIFICATION OF PREVIOUS ISSUE OF TOP UP SHARES	NA	633,258,224 90.21%	4,492,802 0.64%	64,237,785 9.15%	415,390,389	700,117,062 99.36%	4,492,802 0.64%	415,390,389	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO NICHOLAS JORSS	NA	1,024,360,141 92.37%	19,362,669 1.75%	65,237,785 5.88%	55,742	1,092,218,979 98.26%	19,362,669 1.74%	55,742	Carried
4	ISSUE OF OPTIONS TO NICHOLAS JORSS	NA	1,011,870,768 91.26%	32,786,042 2.96%	64,115,785 5.78%	243,742	1,078,607,606 97.05%	32,786,042 2.95%	243,742	Carried
5	ISSUE OF OPTIONS TO NEVILLE SNEDDON	NA	879,571,487 79.31%	165,283,323 14.90%	64,115,785 5.78%	45,742	946,308,325 85.13%	165,283,323 14.87%	45,742	Carried
6	ISSUE OF OPTIONS TO DAVID CONRY	NA	879,571,487 79.31%	165,283,323 14.90%	64,115,785 5.78%	45,742	946,308,325 85.13%	165,283,323 14.87%	45,742	Carried
7	ISSUE OF OPTIONS TO MALTE VON DER ROPP	NA	1,022,071,487 92.20%	22,783,323 2.06%	63,624,807 5.74%	536,720	1,088,317,347 97.95%	22,783,323 2.05%	536,720	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