

3 April 2025

ASX ANNOUNCEMENT

Results of General Meeting

The results of Bowen Coking Coal Limited's (the **Company**) General Meeting, held on 3 April 2025, 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.

For further information please contact:

Daryl Edwards
Chief Executive Officer
+61 (07) 3191 8413

Gareth Quinn
Investor Relations
gareth@republicpr.com.au



About Bowen Coking Coal

Bowen Coking Coal has established a significant hard coking coal position in Queensland's world class Bowen Basin as the company serves the increasing demand for high-quality steelmaking coal around the world.

The Company's flagship Burton Mine Complex near Moranbah encompasses multiple operations with the Ellensfield South Mine and the Plumtree North development serving a centralised Coal Handling and Preparation Plant (CHPP) and train load out facility connected by a haul road. The co-located Lenton and Issac pits are undeveloped open-cut projects which will provide production continuity at Burton.

Bowen's other assets include the Broadmeadow East Mine near Moranbah and the Bluff Mine near Blackwater, which are both currently under care and maintenance. The company also holds the Isaac River (100%), Hillalong (85%) Cooroorah (100%), Carborough (100%) and Comet Ridge (100%) coking coal development projects and is a joint venture partner in Lilyvale (15% interest) and Mackenzie (5% interest) with Stanmore Resources Limited.





BOWEN COKING COAL LIMITED

MUFG Corporate Markets
A Division of MUFG Pension & Market Services

EXTRAORDINARY GENERAL MEETING
Thursday, 3 April, 2025

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF THE ISSUE OF FEE SECURITIES TO TAURUS	NA	4,538,605,932 99.53%	8,660,175 0.19%	12,554,260 0.28%	1,775,775,579	4,566,855,094 99.81%	8,660,175 0.19%	1,775,890,579	Carried
2	CONSOLIDATION OF CAPITAL ON A 1:100 BASIS	NA	6,305,552,946 99.54%	17,918,526 0.28%	11,161,594 0.18%	962,880	6,332,409,442 99.72%	17,918,526 0.28%	1,077,880	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