



**BOWEN  
COKING  
COAL**

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28 November 2024

## ASX ANNOUNCEMENT

### Results of Annual General Meeting

The results of [Bowen Coking Coal Ltd's \(ASX: BCB, "Company"\)](#) Annual General Meeting, held on 28 November 2024, are set out in the attached document.

Resolutions 5A to 10B were withdrawn, as they were no longer required.

All active resolutions were passed successfully, decided by a poll.

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

**For further information please contact:**

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#### About Bowen Coking Coal

Bowen Coking Coal has established a 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 Ellensfield South and Plumtree North serving a centralised Coal Handling and Preparation Plant (CHPP) and train load out facility connected by a haul road. Lenton and Isaac are co-located 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%) Cooroora (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.

The highly experienced Board and Management team 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.



# BOWEN COKING COAL LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 28 November, 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
01	ADOPTION OF REMUNERATION REPORT	N	4,066,227,430 97.98%	77,426,034 1.87%	6,296,022 0.15%	56,899,331	4,093,367,357 98.13%	77,797,701 1.87%	56,899,331	Carried
02	RE-ELECTION OF MR NICHOLAS JORSS AS A DIRECTOR	NA	4,113,817,351 98.75%	45,846,173 1.10%	6,396,022 0.15%	56,010,159	4,157,456,904 98.91%	45,846,173 1.09%	56,010,159	Carried
03	RE-ELECTION OF MR MALTE VON DER ROPP AS A DIRECTOR	NA	4,112,774,649 98.72%	47,046,173 1.13%	6,396,022 0.15%	55,852,861	4,156,159,202 98.87%	47,301,173 1.13%	55,852,861	Carried
04	RE-ELECTION OF MR NEVILLE SNEDDON AS A DIRECTOR	NA	4,113,033,569 98.75%	45,787,253 1.10%	6,396,022 0.15%	56,852,861	4,156,418,122 98.90%	46,042,253 1.10%	56,852,861	Carried
05A	APPROVAL FOR THE ISSUE OF FEE SECURITIES TO TAURUS (LR 7.1)	NA	3,152,034,578 99.33%	14,772,609 0.47%	6,440,573 0.20%	1,048,821,945	NA	NA	NA	Withdrawn
05B	APPROVAL FOR THE ISSUE OF FEE SECURITIES TO TAURUS (LR 10.11)	NA	3,151,653,631 99.32%	15,153,556 0.48%	6,440,573 0.20%	1,048,821,945	NA	NA	NA	Withdrawn
06A	APPROVAL FOR THE ISSUE OF SECURITIES TO TAURUS (LR 7.1)	NA	3,151,776,862 99.32%	15,030,325 0.47%	6,440,573 0.20%	1,048,821,945	NA	NA	NA	Withdrawn
06B	APPROVAL FOR THE ISSUE OF SECURITIES TO TAURUS (LR 10.11)	NA	3,126,443,551 98.53%	15,153,556 0.48%	31,650,653 1.00%	1,048,821,945	NA	NA	NA	Withdrawn
07A	APPROVAL FOR THE ISSUE OF SECURITIES TO SQUARE (LR 7.1)	NA	1,918,680,854 99.15%	8,151,110 0.42%	8,360,240 0.43%	64,655,279	NA	NA	NA	Withdrawn
07B	APPROVAL FOR THE ISSUE OF SECURITIES TO SQUARE (LR 10.11)	NA	1,925,799,907 99.13%	8,532,057 0.44%	8,360,240 0.43%	57,155,279	NA	NA	NA	Withdrawn
08A	APPROVAL FOR THE ISSUE OF SECURITIES TO CROCODILE CAPITAL 1 GLOBAL FOCUS FUND (LR 7.1)	NA	3,538,073,709 99.53%	8,256,313 0.23%	8,360,240 0.24%	334,046,110	NA	NA	NA	Withdrawn



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08B	APPROVAL FOR THE ISSUE OF SECURITIES TO CROCODILE CAPITAL 1 GLOBAL FOCUS FUND (LR 10.11)	NA	3,537,653,678 99.52%	8,676,344 0.24%	8,360,240 0.24%	334,046,110	NA	NA	NA	Withdrawn
09A	APPROVAL FOR THE ISSUE OF SECURITIES TO CROCODILE CAPITAL OFFSHORE FUND (LR 7.1)	NA	3,729,520,717 99.56%	8,295,397 0.22%	8,360,240 0.22%	142,560,018	NA	NA	NA	Withdrawn
09B	APPROVAL FOR THE ISSUE OF SECURITIES TO CROCODILE CAPITAL OFFSHORE FUND (LR 10.11)	NA	3,729,139,770 99.55%	8,676,344 0.23%	8,360,240 0.22%	142,560,018	NA	NA	NA	Withdrawn
10A	APPROVAL FOR THE ISSUE OF SECURITIES TO CROCODILE CAPITAL PARTNERS GMBH (LR 7.1)	NA	3,814,595,071 99.57%	8,295,397 0.22%	8,360,240 0.22%	57,485,664	NA	NA	NA	Withdrawn
10B	APPROVAL FOR THE ISSUE OF SECURITIES TO CROCODILE CAPITAL PARTNERS GMBH (LR 10.11)	NA	3,813,482,124 99.54%	8,676,344 0.23%	9,092,240 0.24%	57,485,664	NA	NA	NA	Withdrawn

\*\* - 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