

31 May 2019

# ASX Release:

## Results of Annual General Meeting held on 31 May 2019

Reference is made to the notice of annual general meeting (the “**Notice**”) of Yancoal Australia Ltd (the “**Company**”) dated 29 April 2019. 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 31 May 2019, 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.

**END**

**Investor Relations contact:**

Brendan Fitzpatrick

General Manager Investor Relations

Yancoal Australia Limited

Phone: +61 2 8583 5923

Email: [brendan.fitzpatrick@yancoal.com.au](mailto:brendan.fitzpatrick@yancoal.com.au)

**Yancoal Australia Ltd**  
**2019 Annual General Meeting**  
**Friday, 31 May 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2(a) Re-election of Cunliang Lai as a non-executive Director	Ordinary	301,411,933 100.00%	7,220 0.00%	21,064 0.00%	19,211	1,124,037,553 100.00%	7,220 0.00%	19,211	Carried
2(b) Re-election of Fuqi Wang as a non-executive Director	Ordinary	301,406,545 100.00%	12,608 0.00%	21,064 0.00%	19,211	1,124,032,165 100.00%	12,608 0.00%	19,211	Carried
2(c) Election of Fucun Wang as a non-executive Director	Ordinary	301,404,612 100.00%	14,241 0.00%	21,364 0.00%	19,211	1,124,030,532 100.00%	14,241 0.00%	19,211	Carried
3 Adoption of Remuneration Report	Ordinary	301,114,273 99.99%	35,786 0.01%	21,064 0.00%	13,901	1,123,616,273 100.00%	35,786 0.00%	13,901	Carried
4 Amendment to Constitution	Special	301,393,544 99.99%	25,464 0.01%	21,076 0.00%	19,344	1,124,019,176 100.00%	25,464 0.00%	19,344	Carried
5 Authorisation to fix Directors' remuneration	Ordinary	301,385,577 99.99%	30,851 0.01%	21,064 0.00%	21,936	1,124,011,197 100.00%	30,851 0.00%	21,936	Carried
6 Reappointment of Auditor and authorisation to fix Auditor's remuneration	Ordinary	301,414,077 100.00%	9,410 0.00%	21,064 0.00%	14,877	1,124,039,697 100.00%	9,410 0.00%	14,877	Carried
7 General mandate to issue shares	Ordinary	301,398,285 99.98%	19,251 0.01%	33,364 0.01%	8,528	1,124,036,205 100.00%	19,251 0.00%	8,528	Carried
8 General mandate to repurchase shares	Ordinary	301,420,881 100.00%	9,107 0.00%	21,364 0.00%	8,076	1,124,046,801 100.00%	9,107 0.00%	8,076	Carried
9 Extension of general mandate to add to the number of repurchased shares	Ordinary	301,408,072 99.99%	22,116 0.01%	21,064 0.00%	8,176	1,124,033,692 100.00%	22,116 0.00%	8,176	Carried

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