



**BOWEN  
COKING  
COAL**

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22 November 2023

## ASX ANNOUNCEMENT

### Results of Annual General Meeting

The results of [Bowen Coking Coal Ltd's](#) (ASX: BCB, "Company") Annual General Meeting, held on 22 November 2023, are set out in the attached document.

All resolutions were passed successfully, decided by a poll.

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

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#### About Bowen Coking Coal

Bowen is a Queensland based coking coal company which operates the Burton and Bluff metallurgical coal mines, with the Isaac River mine primed for development and a number of advanced exploration assets. Bowen fully owns the Bluff PCI mine as well as the Isaac River, Cooroorah, Hillalong (85%) and Comet Ridge coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. Bowen also holds a 90% interest in the Lenton Joint Venture, which owns the Burton mine and the Lenton Project in the northern Bowen Basin, which has been recommissioned and is currently under mine development. Currently Bowen fully owns the Broadmeadow East mine but has agreed to sell a 10% interest in it to its Lenton Joint Venturer and to incorporate the Broadmeadow East mine into the Lenton Joint Venture. Bowen is also a joint venturer 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 focused approach underpins the business strategy.



# BOWEN COKING COAL LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 22 November, 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	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	680,711,166 92.81%	48,144,568 6.56%	4,583,618 0.62%	9,785,664	960,604,867 95.20%	48,382,901 4.80%	13,565,452	Carried
2	RE-ELECTION OF DAVID CONRY	NA	924,702,255 97.75%	16,333,005 1.73%	4,903,618 0.52%	215,000	1,213,265,839 98.67%	16,333,005 1.33%	215,000	Carried
3	RATIFICATION OF A PREVIOUS ISSUE OF NEW HOPE SHARES	NA	872,162,382 99.29%	1,273,956 0.15%	4,954,923 0.56%	200,412	1,160,777,271 99.89%	1,273,956 0.11%	200,412	Carried
4	APPROVAL FOR THE ISSUE OF WARRANTS	NA	871,441,153 99.25%	1,730,990 0.20%	4,894,923 0.56%	524,607	1,159,757,709 99.83%	1,969,323 0.17%	524,607	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