



11 November 2020

## Results of Annual General Meeting

The results of Bowen Coking Coal Limited's (the **Company**) Annual General Meeting held on 11 November 2020 are set out in the attached document.

All resolutions were passed successfully.

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

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### ABOUT BOWEN COKING COAL

*Bowen Coking Coal Ltd is a Queensland based coking coal exploration company with advanced exploration and development assets. The Company owns the Broadmeadow East (100%), Isaac River (100%), Cooroorah (100%), Hillalong (90%) and Comet Ridge (100%) coking coal Projects in the world-renowned Bowen Basin in Queensland, Australia. Bowen Coking Coal is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal Projects.*

*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. An aggressive exploration and development program underpin the business strategy.*

ANNUAL GENERAL MEETING  
Wednesday, 11 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	70,150,956 86.59%	325,000 0.40%	10,542,557 13.01%	172,500	99,993,513 99.68%	325,000 0.32%	672,500	Carried
2	RE-ELECTION OF BLAIR SERGEANT	NA	368,431,428 97.16%	245,866 0.06%	10,542,557 2.78%	0	402,154,937 99.94%	245,866 0.06%	0	Carried
3	RE-ELECTION OF MATTHEW LATIMORE	NA	233,301,454 95.62%	150,000 0.06%	10,542,557 4.32%	135,225,840	267,024,963 99.94%	150,000 0.06%	135,225,840	Carried
4	APPROVAL FOR OPTION GRANT - MATTHEW LATIMORE	NA	69,926,090 86.15%	699,866 0.86%	10,542,557 12.99%	22,500	100,268,647 99.31%	699,866 0.69%	22,500	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES	NA	335,548,549 96.86%	270,000 0.08%	10,602,557 3.06%	2,380,952	349,532,058 99.92%	270,000 0.08%	2,380,952	Carried
6	APPROVAL OF 10% PLACEMENT CAPACITY	NA	368,224,794 97.11%	370,000 0.10%	10,602,557 2.80%	22,500	402,008,303 99.91%	370,000 0.09%	22,500	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