



ASX Announcement

30 November 2023

Annual General Meeting – Results

In accordance with Listing Rule 3.13.2, NuCoal Resources Ltd announces the results of the resolutions passed by shareholders at the 2023 Annual General Meeting held in Sydney on Thursday 30 November 2023.

As required by Section 251AA(2) of the *Corporations Act 2011* (Cth) the following statistics are provided in respect of each resolution on the agenda:

ORDINARY RESOLUTIONS

Resolution 1 – Remuneration Report

"To adopt the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2023."

The resolution was passed on a majority of votes cast by Shareholders present and entitled to vote either by proxy or in person or by representative on the resolution as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 28,435,628.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	28,415,628	99.93%
AGAINST	20,000	0.07%
ABSTAIN (including votes excluded as per voting exclusions)	53,180,069	N/A

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ASX:NCR • Share Information
 Issued Shares: 768.6m

Board of Directors

Chairman: G. Galt
 Non Executive Director &
 Company Secretary: G. Lewis
 Non Executive Director: M. Davies

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Resolution 2 – Re-election of a Director – Mr Glen Lewis

"That Mr. Glen Lewis, who retires by rotation in accordance with Rule 20.2(a) of the Company's Constitution and, being eligible, be re-elected as a Director of the Company."

The resolution was passed on a majority of votes cast by Shareholders present and entitled to vote either by proxy or in person or by representative on the resolution as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 53,615,697.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	53,615,697	100%
AGAINST	Nil	-
ABSTAIN	28,000,000	N/A

No additional statements were made by the Chairman.

This announcement has been authorised by the Board.

Date of Document: 30 November 2023.

For further enquiries please contact:

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