

3 April 2025

ASX ANNOUNCEMENT

Results of General Meeting

The results of Bowen Coking Coal Limited's (the **Company**) General Meeting, held on 3 April 2025, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

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

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EXTRAORDINARY GENERAL MEETING
Thursday, 3 April, 2025

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

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	RATIFICATION OF THE ISSUE OF FEE SECURITIES TO TAURUS	NA	4,538,605,932 99.53%	8,660,175 0.19%	12,554,260 0.28%	1,775,775,579	4,566,855,094 99.81%	8,660,175 0.19%	1,775,890,579	Carried
2	CONSOLIDATION OF CAPITAL ON A 1:100 BASIS	NA	6,305,552,946 99.54%	17,918,526 0.28%	11,161,594 0.18%	962,880	6,332,409,442 99.72%	17,918,526 0.28%	1,077,880	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