

28 May 2025

ASX Release:

Results of Annual General Meeting held on 28 May 2025

Results of Annual General Meeting

Reference is made to the notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 24 April 2025. 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 Wednesday, 28 May 2025, 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.

For personal use only

Authorised for lodgement by Laura Ling Zhang, Company Secretary
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Additional information about the company is available at www.yancoal.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2A Elect JiuHong Wang as a non-executive Director	Ordinary	704,439,070 98.50%	10,063,538 1.41%	680,635 0.09%	628,105	1,027,546,674 99.03%	10,063,538 0.97%	628,105	Carried
2B Elect Zhiguo Zhao as a non-executive Director	Ordinary	658,620,571 92.10%	55,849,666 7.81%	682,250 0.09%	658,861	981,729,790 94.62%	55,849,666 5.38%	658,861	Carried
2C Elect Ang Li as a non-executive Director	Ordinary	648,819,733 90.73%	65,649,794 9.18%	682,980 0.09%	658,841	971,929,682 93.67%	65,649,794 6.33%	658,841	Carried
2D Elect Peter Andrew Smith as Independent director	Ordinary	711,357,528 99.44%	3,255,512 0.46%	724,200 0.10%	474,108	1,034,508,697 99.69%	3,255,512 0.31%	474,108	Carried
3 Adoption of Remuneration Report	Ordinary	654,723,495 91.58%	59,558,833 8.33%	695,652 0.09%	824,368	977,844,816 94.26%	59,558,833 5.74%	825,668	Carried
4 Issue of STIP Rights to Co-Vice CHM under EIP	Ordinary	712,999,890 99.71%	1,417,136 0.20%	693,659 0.09%	700,663	1,036,082,518 99.86%	1,417,136 0.14%	738,663	Carried
5 Reappointment of Auditor and fix remuneration	Ordinary	714,251,794 99.86%	317,729 0.04%	702,838 0.10%	538,987	1,037,381,601 99.97%	317,729 0.03%	538,987	Carried
6 General mandate to issue shares	Ordinary	624,877,287 87.39%	89,567,745 12.52%	694,895 0.09%	671,421	947,961,151 91.36%	89,605,745 8.64%	671,421	Carried
7 General mandate to repurchase shares	Ordinary	714,153,922 99.88%	228,299 0.03%	689,295 0.09%	739,832	1,037,270,186 99.98%	228,299 0.02%	739,832	Carried
8 General mandate to add number of repurchase shrs	Ordinary	643,337,285 89.96%	71,143,676 9.94%	700,870 0.10%	629,517	966,427,124 93.14%	71,181,676 6.86%	629,517	Carried

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