YANCOAL
兖煤澳大利亚有限公司

Yancoal Australia Ltd
ACN 111 859 119
兗煤澳大利亞有限公司*

(Incorporated in Victoria, Australia with limited liability)
(Hong Kong stock code: 3668)
(Australian stock code: YAL)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2025

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the 2025 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 of the Company (the “Shareholders”) by way of poll. The poll results are set out below:

Resolution details		Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
2(a) Election of Jiuhong Wang as a non-executive Director	Ordinary	1,027,546,674 99.03%	10,063,538 0.97%	628,105	Carried
2(b) Election of Zhiguo Zhao as a non-executive Director	Ordinary	981,729,790 94.62%	55,849,666 5.38%	658,861	Carried
2(c) Election of Ang Li as a non-executive Director	Ordinary	971,929,682 93.67%	65,649,794 6.33%	658,841	Carried
2(d) Election of Peter Andrew Smith as an independent non-executive Director	Ordinary	1,034,508,697 99.69%	3,255,512 0.31%	474,108	Carried

3 Adoption of Remuneration Report	Ordinary	977,844,816 94.26%	59,558,833 5.74%	825,668	Carried
4 Issue of STIP Rights to Co-Vice Chairman under Equity Incentive Plan	Ordinary	1,036,082,518 99.86%	1,417,136 0.14%	738,663	Carried
5 Reappointment of Auditor and authorisation to fix Auditor's remuneration	Ordinary	1,037,381,601 99.97%	317,729 0.03%	538,987	Carried
6 General mandate to issue shares	Ordinary	947,961,151 91.36%	89,605,745 8.64%	671,421	Carried
7 General mandate to repurchase shares	Ordinary	1,037,270,186 99.98%	228,299 0.02%	739,832	Carried
8 Extension of the general mandate to add the number of repurchased shares	Ordinary	966,427,124 93.14%	71,181,676 6.86%	629,517	Carried

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

Notes:

(a) The number of votes and approximate percentage of total votes as stated are based on the total number of issued Shares held by Shareholders who attended and votes at the AGM in person, by authorised representative or by proxy.

(b) The full text of the above resolutions is set out in the Notice.

(c) As more than 50% of votes were cast in favour of each of resolutions 2(a), 2(b), 2(c), 2(d), 3, 4, 5, 6, 7 and 8, those resolutions were duly passed as ordinary resolutions.

(d) As at the date of the AGM, the total number of Shares of the Company in issue was 1,320,439,437 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "HK Listing Rules").

(e) In accordance with section 250R(4) and (5) of the Corporations Act, the Company could disregard up to 1,217,008 votes cast on resolution 3:

- by or on behalf of a member of the Key Management Personnel (the "KMP") named in the Remuneration Report for 2024 or their closely related parties, regardless of the capacity in which the vote was cast; or
- as a proxy by a person who is a member of the KMP at the date of the AGM or their closely related parties,

unless the vote was cast as proxy:

- for a person entitled to vote on resolution 3 in accordance with the direction on the proxy form specifying how the proxy is to vote; or
- by the Chairman of the AGM for a person entitled to vote on resolution 3 pursuant to an express

authorisation in the proxy form to vote as the Chairman sees fit (even though the resolution is connected directly or indirectly with the remuneration of the KMP).

'Closely related party' is defined in the Corporations Act and includes a spouse, dependent and certain other close family members, of the KMP, as well as any companies controlled by the KMP.

(f) In accordance with the ASX Listing Rules, the Company could disregard votes cast on resolution 4:
- by a person referred to in ASX Listing Rule 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the Company's Equity Incentive Plan; or
- any associate of those persons.

(Currently, executive Directors of the Company are the only Directors who are eligible to participate in the Company's Equity Incentive Plan.)

(g) Save as disclosed, no Shareholder of the Company was required under the HK Listing Rules to abstain from voting on resolutions 2(a), 2(b), 2(c), 2(d), 3, 4, 5, 6, 7 or 8 at the AGM.

(h) None of the Shareholders of the Company have stated their intention in the Notice to vote against or abstain from voting on any of the resolutions at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

The Company's Australian share registry, Computershare Investor Services Pty Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 28 May 2025

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Jiuhong Wang, Mr. Xiaolong Huang, Mr. Zhiguo Zhao and Mr. Ang Li and the independent non-executive Directors are Mr. Gregory James Fletcher, Ms. Debra Anne Bakker and Mr Peter Andrew Smith.

* *For identification purposes only*