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Directors
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Eddie King
Steve Formica
James Agenbag

Company Secretary
Stephen Brockhurst

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Enquiries regarding this announcement can be directed to
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T. +61 8 9681 0389

30 November 2017

Company Announcements Office
ASX Limited
Electronic Lodgment system

Results of Bowen Coking Coal Limited – Annual General Meeting

The Directors of Bowen Coking Coal Limited (Company) are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstained	Discretion	Total
1. Adoption of Remuneration Report	94,861,765	96,000	70,004,000	3,200	**164,964,965**
2. Election of Director – Mr Steve Formica	164,865,765	96,000	-	3,200	**164,964,965**
3. Replacement of Constitution	164,865,765	96,000	-	3,200	**164,964,965**
4. Approval of 10% Additional Placement Capacity	164,865,765	96,000	-	3,200	**164,964,965**

On behalf of the Board of Directors,

Eddie King
Non-Executive Chairman