

28 May 2026

ASX Release:

Results of Annual General Meeting held on 28 May 2026

Results of Annual General Meeting

Reference is made to the notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 23 April 2026. 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 Thursday, 28 May 2026, 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.

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 Re-election of Gang Ru as a non-executive Director	Ordinary	669,876,179 90.12%	73,137,522 9.84%	289,080 0.04%	241,858	992,466,207 93.14%	73,144,532 6.86%	241,858	Carried
2B Re-election of Xiaolong Huang as a Director	Ordinary	720,575,353 96.94%	22,440,526 3.02%	281,730 0.04%	247,030	1,043,165,041 97.89%	22,440,526 2.11%	247,030	Carried
3 Adoption of Remuneration Report	Ordinary	739,056,227 99.52%	3,101,252 0.42%	444,015 0.06%	943,145	1,061,792,490 99.71%	3,108,262 0.29%	949,745	Carried
4 Issue of STIP Rights to Co-Vice Chairman	Ordinary	741,730,137 99.80%	1,156,696 0.16%	295,146 0.04%	362,660	1,064,319,631 99.89%	1,163,706 0.11%	369,260	Carried
5 Reappointment of Auditor and remuneration	Ordinary	740,789,633 99.67%	2,148,909 0.29%	282,304 0.04%	318,793	1,063,379,895 99.80%	2,148,909 0.20%	318,793	Carried
6 General mandate to issue shares	Ordinary	608,392,827 81.86%	134,565,021 18.10%	283,730 0.04%	303,061	930,960,272 87.37%	134,582,664 12.63%	309,661	Carried
7 General mandate to repurchase shares	Ordinary	742,601,771 99.94%	118,383 0.02%	301,730 0.04%	522,755	1,065,187,216 99.99%	136,026 0.01%	529,355	Carried
8 General mandate to add number of repurchase shares	Ordinary	614,539,054 82.71%	128,157,962 17.25%	281,304 0.04%	566,319	937,097,063 87.97%	128,175,605 12.03%	572,919	Carried

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