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(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 30 MAY 2022,
 RETIREMENT OF DIRECTOR
 AND ELECTION OF NEW DIRECTOR**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the 2022 notice of annual general meeting (the “Notice”) of Yancoal Australia Ltd (the “Company”) dated 28 April 2022. 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 Monday, 30 May 2022, 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 Election of Yaomeng Xiao as a non-executive Director	Ordinary	1,109,112,508 100%	22,151 0.00%	11,309	Carried
3 Adoption of Remuneration Report	Ordinary	1,109,067,384 99.99%	64,807 0.01%	11,677	Carried
4 Issue of Rights to Co-Vice Chairman under Equity Incentive Plan	Ordinary	1,109,042,054 99.99%	92,407 0.01%	11,507	Carried

5 Reappointment of Auditor and authorisation to fix Auditor's remuneration	Ordinary	1,109,105,330 100%	22,117 0.00%	18,521	Carried
6 General mandate to issue shares	Ordinary	1,107,632,730 99.87%	1,496,445 0.13%	16,793	Carried
7 General mandate to repurchase shares	Ordinary	1,109,117,231 100.00%	12,604 0.00%	16,133	Carried
8 Extension of the general mandate to issue shares by the number of shares repurchased	Ordinary	1,107,351,105 99.84%	1,777,867 0.16%	16,996	Carried
9 Amendment to Constitution	Special	1,109,058,381 100.00%	28,266 0.00%	59,321	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, 3, 4, 5, 6, 7 and 8, those resolutions were duly passed as ordinary resolutions.
- (d) As more than 75% of votes were cast in favour of resolution 9, that resolution was duly passed as a special resolution.
- (e) 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").
- (f) The Company could disregard up to 344,935 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 2021 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.

- (g) 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.)

- (h) Save as disclosed, no Shareholder of the Company was required under the HK Listing Rules to abstain from voting on resolutions 2, 3, 4, 5, 6, 7, 8 or 9 at the AGM.
- (i) 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.

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

Mr. Baocai Zhang, Mr. Gregory James Fletcher and Mr. Ning Zhang attended the AGM in person or by electronic means.

RETIREMENT OF DIRECTOR

The Board announces that Mr. Cunliang Lai retired as a non-executive Director of the Company immediately after the conclusion of the AGM due to having reached the retirement age.

Mr. Lai has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contributions to the Company during his tenure of office.

ELECTION OF NEW DIRECTOR

The Board announces that Mr. Yaomeng Xiao was elected as a new Director of the Company at the AGM and has been appointed as a non-executive Director.

The biography of Mr. Xiao is set out below:

Yaomeng Xiao, aged 50, joined the Company’s controlling shareholder, Yankuang Energy Group Company Limited’s (“Yankuang Energy”) predecessor in 1994. Mr. Xiao was appointed as the director of the Safety Inspection Department of Dongtan Coal Mine of the Yankuang Energy in 2013, and the chairman and the general manager of Guizhou Wulunshan Coal Mining Company Limited in 2014. In 2016, he was appointed as the deputy general manager of Yankuang Guizhou Neng Hua Company Limited. In July 2018, he was appointed as the manager of Jining No. 3 Coal Mine of Yankuang Energy. In April 2020, he was appointed as the deputy general manager of Yankuang Energy.

In July 2021, he was appointed as general manager of Yankuang Energy and was appointed as the director of the Yankuang Energy (Stock Code: 1171.HK) in August 2021. Save as disclosed above, Mr. Xiao has not been a director of any listed public company in Hong Kong or overseas in the past three years. Mr. Xiao has not held any other position with any members of the Company and its subsidiaries.

Mr. Xiao graduated from China University of Mining and Technology. He is a research fellow in applied engineering technology with a master's degree of engineering.

Mr. Xiao has entered into a letter of appointment with the Company for an unlimited term commencing on 30 May 2022, subject to any provisions of the letter of appointment and the Company's Constitution. Mr. Xiao will not receive any director's fee or remuneration package as a non-executive Director.

As at the date of this announcement, Mr. Xiao does not hold any interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")).

Mr. Xiao serves as a director of Yankuang Energy, the controlling shareholder of the Company. As at the date of this announcement, Yankuang Energy is interested in approximately 62.26% of the shares in the Company. Save as disclosed above, Mr. Xiao does not have any relationship with any other Directors, senior management or substantial shareholder or controlling shareholder of the Company.

Save as disclosed above, Mr. Xiao has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Yancoal Australia Ltd
Baocai ZHANG
Chairman

Hong Kong, 30 May 2022

As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Xiangqian Wu, Mr. Yaomeng Xiao, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.

* *For identification purposes only*

