

MAY 29, 2015

# ASX Release:

## Results of Annual General Meeting 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

### YANCOAL AUSTRALIA LTD 2015 Annual General Meeting Proxy Summary

#### 2A) Re-elect Gregory Fletcher as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
72,251,042	2,712,923	7,002,298	495,804

The motion was carried as an ordinary resolution on a show of hands.

#### 2B) Re-elect Geoffrey Raby as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
71,736,460	3,242,871	7,002,298	480,437

The motion was carried as an ordinary resolution on a show of hands.

#### 2C) Re-elect William Randall as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
71,488,600	3,475,365	7,002,298	495,804

The motion was carried as an ordinary resolution on a show of hands.

### 3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
52,231,904	12,442,260	15,646,370	592,961

The motion was carried as an ordinary resolution on a poll, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain *</b>
763,829,935	12,442,260	592,961

### 4) Appoint Shine Wing Australia as auditor of the Company

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
71,281,905	2,329,503	7,098,160	1,752,498

The motion was carried as an ordinary resolution on a show of hands.

### 5) Renewal of proportional takeover provision

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
71,128,384	4,320,206	6,654,850	357,626

The motion was carried as a special resolution on a poll, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain *</b>
773,735,895	4,320,206	357,626

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

### MEDIA CONTACT

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