

MAY 27, 2016

# ASX Release:

## Results of Annual General Meeting 2016

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 2016 Annual General Meeting Proxy Summary

#### 2A) Re-election of Cunliang Lai 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
77,783,209	3,294,103	706,622	221,730

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

#### 2B) Re-election of Yuxiang Wu 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
77,783,209	3,194,433	806,291	221,730

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

#### 2C) Re-election of Vincent O'Rourke 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
79,254,428	1,487,497	806,291	457,448

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

## 2D) Re-election of Fuqi Wang as a Director of the Company

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>
78,401,159	2,543,261	839,514	221,730

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>
62,888,066	10,140,042	1,773,050	5,655,935

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>
758,859,996	10,140,042	5,655,935

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

## MEDIA CONTACT

James Rickards  
General Manager Investor Relations & Corporate Affairs  
PHONE: +61285835922  
FAX: +61285835399  
MOBILE: +61419731371  
EMAIL: James.Rickards@yancoal.com.au  
WEBSITE: www.yancoal.com.au