

May 30, 2014

ASX Release:

Results of Annual General Meeting 2014

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 LIMITED
2014 Annual General Meeting
Proxy Summary
Friday, 30 May 2014
2A) Re-elect Xiyong Li as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
950,768,497	417,845	109,613	113,258

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

2B) Re-elect Baocai Zhang as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
932,908,749	18,277,593	109,613	113,258

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

2C) Re-elect Boyun Xu as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
950,992,142	192,979	92,536	131,554

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

2D) Re-elect Huaqiao Zhang as a Director

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

For	Against	Abstain	Proxy's discretion
932,890,867	18,295,474	109,613	113,258

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

3) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
950,826,782	427,592	40,581	113,258

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

For	Against	Abstain
956,017,336	427,592	40,581

4) Proposed Amendment to Constitution

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

For	Against	Abstain	Proxy's discretion
950,996,006	264,559	31,033	117,614

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

For	Against	Abstain
956,190,916	264,559	31,033

Additional information about the company can be found at www.yancoal.com.au

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