



6 April 2022

ASX ANNOUNCEMENT

## Results of Extraordinary General Meeting

The results of **Bowen Coking Coal Ltd's** (ASX: BCB, "Company") Extraordinary General Meeting, held on 6 April 2022, are set out in the attached document.

All resolutions were passed successfully, decided by a poll.

**The Board of the Company has authorised the release of this announcement to the market.**

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### About Bowen Coking Coal

Bowen Coking Coal Ltd is a Queensland based coking coal exploration company with advanced exploration and development assets. The company owns the Bluff Mine (100%), Broadmeadow East (100%), Isaac River (100%), Cooroorah (100%), Hillalong (85%) and Comet Ridge (100%) coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. Bowen is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects. The company is currently in the process of acquiring 90% of the Lenton Joint Venture which owns the Lenton Project and the Burton Mine in the northern Bowen Basin. The highly experienced Board and management aim to grow the value of the company's coking coal projects to benefit shareholders by leveraging innovation and maximising the assets and network of the team. An aggressive exploration and development program underpins the business strategy.



**BOWEN COKING COAL LIMITED**

**RESULT OF EXTRA ORDINARY MEETING (ASX REPORT)**

EXTRA ORDINARY MEETING  
Wednesday, 6 April, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 IN NOVEMBER 2021	NA	429,376,635 99.84%	60,000 0.01%	606,807 0.14%	54,368	430,173,442 99.99%	60,000 0.01%	54,368	Carried
2	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A IN NOVEMBER 2021	NA	429,376,635 99.84%	60,000 0.01%	606,807 0.14%	54,368	430,173,442 99.99%	60,000 0.01%	54,368	Carried
3	RATIFICATION OF PREVIOUS ISSUE OF BLUFF CONSIDERATION SHARES UNDER LISTING RULE 7.1	NA	617,969,684 99.89%	60,000 0.01%	606,807 0.10%	444,719	618,766,491 99.99%	60,000 0.01%	444,719	Carried
4	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 IN FEBRUARY 2022	NA	421,768,295 99.84%	60,000 0.01%	606,807 0.14%	141,686	422,375,102 99.99%	60,000 0.01%	141,686	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A IN FEBRUARY 2022	NA	421,758,034 99.84%	60,000 0.01%	617,068 0.15%	141,686	422,375,102 99.99%	60,000 0.01%	141,686	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item