



# Company Announcement

26 November 2025

## Annual General Meeting - Results

NuCoal Resources Ltd (NSX: NCR) advised that, in accordance with the Listing Rules, the results of the resolutions and proxies received for the 2025 Annual General Meeting held in Sydney on Wednesday 26 November 2025 are detailed below:

### ORDINARY RESOLUTIONS

#### Resolution 1 – Remuneration Report

*"To adopt the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2025."*

The resolution was passed on a majority of votes cast by Shareholders present and entitled to vote either by proxy or in person or by representative on the resolution as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 47,995,709.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	47,624,507	99.23%
AGAINST	371,202	0.77%
ABSTAIN (including votes excluded as per voting exclusions)	Nil	N/A

**Registered Office**  
c/- 28 Honeysuckle Drive  
Newcastle NSW 2300  
**T** +61 2 4013 6181  
**E** [admin@nucoal.com.au](mailto:admin@nucoal.com.au)  
**www.nucoal.com.au**

**NSX:NCR • Share Information**  
Issued Shares: 768.6m

#### Board of Directors

Chairman:	G. Galt
Non-Executive Director & Company Secretary:	G. Lewis
Non-Executive Director:	M. Davies

## Resolution 2 – Re-election of a Director – Mr Michael Davies

*"That Mr. Michael Davies, who retires by rotation in accordance with Rule 20.2(a) of the Company's Constitution and, being eligible, be re-elected as a Director of the Company."*

The resolution was passed on a majority of votes cast by Shareholders present and entitled to vote either by proxy or in person or by representative on the resolution as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 76,095,779.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR (including Open-Usable votes)	76,028,200	99.91%
AGAINST	67,579	0.09%
ABSTAIN	Nil	N/A

No additional statements were made by the Chairman.

This announcement has been authorised by the Board.

Date of Document: 26 November 2025

For further enquiries please contact:

Glen Lewis  
Company Secretary  
Telephone: +61 2 4013 6181