



# General Meeting Results

NuCoal Resources Ltd (NSX: NCR) advises the results of the General Meeting held in Sydney on Tuesday 12 May 2026.

## ORDINARY RESOLUTION

### Resolution 1 – Share Consolidation

*That, pursuant to section 254H of the Corporations Act and for all other purposes, Shareholders approve the consolidation of the issued capital of the Company on the basis that every twenty (20) Shares be consolidated into one (1) Share with fractional entitlements rounded up to the nearest whole security.*

The resolution was passed on a show of hands.

A total of 169,373,855 validly lodged proxies were received or 22.04% of the ordinary fully paid issued capital. The total number of votes exercisable by all proxies validly appointed is outlined below.

	Number of Votes	Total %
FOR (including Open-Usable votes)	139,154,512	82.15%
AGAINST	30,219,343	17.85%
ABSTAIN	Nil	N/A

The Company will now proceed with the share consolidation as per the timetable previously disclosed, with any changes to be advised to shareholders.

**Registered Office**  
 c/- 28 Honeysuckle Drive  
 Newcastle NSW 2300  
**T** +61 2 4013 6181  
**E** 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: G. Lewis  
 Non Executive Director: M. Davies  
 Company Secretary: M. Etcell

## SPECIAL RESOLUTIONS

### Resolution 2 – Change of Company Name

*That, the name of the Company be changed from 'NuCoal Resources Limited' to 'NCR Resources Limited'.*

The resolution was passed on a show of hands.

A total of 167,104,728 validly lodged proxies were received or 21.74% of the ordinary fully paid issued capital. The total number of votes exercisable by all proxies validly appointed is outlined below.

	Number of Votes	Total %
FOR (including Open-Usable votes)	166,608,974	99.70%
AGAINST	495,754	0.30%
ABSTAIN	Nil	N/A

### Resolution 3 – Amendments to Company Constitution

*That, subject to the passing of Resolution 2 – Change of Company Name, and for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval be given to amend the Constitution of the Company in the manner specified in the Explanatory Statement.*

The resolution was passed on a show of hands.

A total of 166,950,437 validly lodged proxies were received or 21.72% of the ordinary fully paid issued capital. The total number of votes exercisable by all proxies validly appointed is outlined below.

	Number of Votes	Total %
FOR (including Open-Usable votes)	166,582,753	99.65%
AGAINST	367,684	0.35%
ABSTAIN	Nil	N/A

This announcement has been authorised by the Company Secretary.

Date of Document: 12 May 2026

For further enquiries please contact:

Megan Etccl

Company Secretary

Telephone: +61 2 4013 6181



#### General Meeting Results

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