



Resolutions under section 249N of the Corporations Act 13 August 2021

New Hope Corporation Limited (**ASX: NHC**) (**Company**) advises that in accordance with ASX listing rule 3.17A, it has been notified by Market Forces on behalf of 119 shareholders, of two proposed members' resolutions set out in **Attachment A** for consideration at the Company's Annual General Meeting to be held on 18 November 2021.

The Company's Notice of Annual General Meeting will be published in October 2021.

For more information please contact:

Investors & Analysts

Reinhold Schmidt

Chief Executive Officer

P: +61 7 3418 0500

Media

Peter Turnbull

Manager Corporate Affairs

P: +61 409 387 336

E: pturnbull@newhopegroup.com.au

This ASX announcement was approved and authorised by the Board.

Attachment A

Resolution 1 – Amendment to the Constitution

To amend the constitution to insert beneath Clause 15 ‘General meetings’ the following new sub-clause: “The company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to a material risk as identified by the company and cannot either advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.”

Resolution 2 – Capital Protection

Shareholders request the company disclose, in subsequent annual reporting, information that demonstrates how the company's capital expenditure and operations pertaining to its coal assets will be managed in a manner consistent with a scenario in which global energy emissions reach net zero by 2050.

This information should include:

- Details of how the company’s capital expenditure will facilitate the efficient managing down of coal operations and assets;
- Production guidance for the lifetime of coal assets;
- Plans and capital expenditure requirements for decommissioning and rehabilitating coal asset sites at the end of their lifetimes;
- Plans for how employees of the company will be informed of coal asset closures, and employee transition plans, including any compensation for job losses, training and support in seeking future employment; and
- Details of how the company’s remaining capital will be redeployed, or returned to investors.