

ASX Release | 18 November 2021

Results of 2021 Annual General Meeting



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

New Hope Corporation Limited (**ASX: NHC**) advises that the results of the resolutions put to the Shareholders of the Company at the Annual General Meeting held today and proxies received in respect of each resolution is set out in the **attached** summary.

Mr Robert Bishop
Company Secretary

(ends)

For more information please contact:

Reinhold Schmidt

Chief Executive Officer

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Robert Bishop

Chief Financial Officer and Company Secretary

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This ASX announcement was approved and authorised by the Company Secretary.

NEW HOPE CORPORATION LIMITED
2021 Annual General Meeting
Thursday, 18 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	459,200,960 89.15%	53,782,983 10.45%	2,074,383 0.40%	1,161,376	463,070,470 89.59%	53,785,283 10.41%	1,166,416	Carried
2 Re-election of Director - Mr Todd Barlow	Ordinary	376,173,432 72.34%	141,783,154 27.27%	1,996,375 0.39%	509,110	379,966,442 72.79%	142,027,218 27.21%	514,150	Carried
3 Re-election of Director - Mr Thomas Millner	Ordinary	464,506,627 89.31%	53,560,014 10.30%	2,004,719 0.39%	390,711	468,277,981 89.69%	53,834,078 10.31%	395,751	Carried
4 Ratification of Prior Issue of Convertible Notes	Ordinary	454,952,671 87.55%	62,577,307 12.04%	2,106,865 0.41%	825,228	458,753,712 87.96%	62,821,371 12.04%	932,727	Carried
5 Amendment to the Constitution	Special	2,315,184 0.47%	497,101,379 99.13%	2,030,798 0.40%	19,014,710	2,407,656 0.48%	501,023,881 99.52%	19,077,180	Not Carried
6 Capital Protection	Ordinary	46,293,205 8.98%	466,948,145 90.63%	2,018,798 0.39%	5,109,038	Resolution 6 was not put to the meeting as Resolution 5 was not carried.			N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.