



New Hope
Corporation Limited

NEW HOPE CORPORATION LIMITED

ABN: 38 010 653 844

OUR REF: JSM:AHW

19 November 2019

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING
NEW HOPE CORPORATION LIMITED – 19 NOVEMBER 2019**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
NEW HOPE CORPORATION LIMITED

Janelle Moody
Company Secretary

Enc.

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

CONTACT DETAILS

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1. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
628,734,277	59,309,651	1,102,507	1,875,413

The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Mr Ian Williams as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
674,619,816	17,456,254	842,377	1,875,413

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Thomas Millner as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
674,708,879	17,352,537	857,031	1,875,413

The motion was carried on a show of hands as an ordinary resolution.

4. Issue of Performance Rights to Mr Shane Stephan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
649,482,788	38,554,049	978,333	2,006,678

The motion was carried on a show of hands as an ordinary resolution.

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