



ASX RELEASE

Resolutions under section 249N of the Corporations Act

21 August 2020

New Hope Corporation Limited (**ASX: NHC**) (**Company**) advises in accordance with ASX Listing Rule 3.17A, that it has been notified by Market Forces on behalf of 113 shareholders, of two proposed resolutions set out in **Attachment A** for consideration at the Company's Annual General Meeting on 17 November 2020.

The Company's Notice of Annual General Meeting will be published in October 2020, and will include the requisitioned resolutions.

(ends)

For more information, please contact:

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This ASX announcement was approved and authorised for release by Janelle Moody, Company Secretary

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Attachment A

Resolution 1 – Amendment to the Constitution (special resolution)

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 (ordinary resolution)

Shareholders request the company disclose, in subsequent annual reporting, a plan that demonstrates how the company will wind up its coal production assets and operations in a manner consistent with the climate goals of the Paris Agreement.

This plan should include:

- Details of how the company's capital expenditure will facilitate the efficient wind up of coal operations and assets in a timeframe consistent with the Paris goals;
- Production guidance for the lifetime of coal assets that is consistent with the Paris goals;
- Plans for decommissioning and rehabilitating asset sites at the end of their Paris-aligned lifetimes;
- Plans for how employees of the company will be informed of asset closures, and employee transition plans, including any compensation for job losses, training and support in seeking future employment; and
- Details of how remaining capital in the company will be returned to investors.