

**NEW ENERGY SOLAR (ASX: NEW)**

**RESULTS OF THE 2021 CONCURRENT ANNUAL GENERAL MEETING OF NEW ENERGY SOLAR LIMITED AND GENERAL MEETING OF NEW ENERGY SOLAR FUND**

New Energy Solar<sup>1</sup> (**ASX:NEW**) advises that today it held the concurrent 2021 Annual General Meeting of the Company and General Meeting of the Trust to consider and vote on the resolutions set out in the notice of meeting dated 28 April 2021.

The following resolutions were passed on a poll:

1. Re-election of Maxine McKew as a Director of the Company.
2. Re-election of John Holland as a Director of the Company.
3. Adoption of Remuneration Report.
4. Approval of On-market Buyback of Stapled Securities.

Summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

Hannah Chan  
Secretary of the Company and the Responsible Entity

For further information, contact:

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<sup>1</sup> E&P Investments Limited, as Responsible Entity for New Energy Solar Fund (**Trust**), and New Energy Solar Limited (**Company**), together **New Energy Solar** or **NEW**.

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**New Energy Solar**

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## About New Energy Solar

New Energy Solar was established in November 2015 to invest in a diversified portfolio of solar assets across the globe and help investors benefit from the global shift to renewable energy. The Business acquires large scale solar power plants with long term contracted power purchase agreements. In addition to attractive financial returns, this strategy generates significant positive environmental impacts for investors.

Since establishment, New Energy Solar has raised over A\$500 million of equity, acquired a portfolio of world-class solar power plants, and has a deep pipeline of opportunities primarily across the United States and Australia. New Energy Solar's securities trade on the Australian Securities Exchange under the ticker, NEW.

New Energy Solar is a listed stapled entity consisting of New Energy Solar Fund (ARSN 609 154 298) and New Energy Solar Limited (ACN 609 396 983). For more information, visit:

[www.newenergysolar.com.au](http://www.newenergysolar.com.au)

*Authorised for release by New Energy Solar Limited and E&P Investments Limited as responsible entity of New Energy Solar Fund.*





# NEW ENERGY SOLAR

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Monday, 31 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MAXINE MCKEW	NA	45,700,871 86.81%	3,839,542 7.29%	3,106,776 5.90%	1,427,707	51,532,581 92.06%	4,445,522 7.94%	1,427,707	Carried
2	RE-ELECTION OF DIRECTOR JOHN HOLLAND	NA	46,588,596 88.67%	2,831,926 5.39%	3,121,270 5.94%	1,533,104	52,321,341 93.83%	3,437,906 6.17%	1,646,563	Carried
3	ADOPTION OF REMUNERATION REPORT	N	44,377,628 86.24%	4,424,434 8.60%	2,657,629 5.16%	2,073,653	48,574,713 90.23%	5,258,166 9.77%	2,517,578	Carried
4	APPROVAL OF ON-MARKET BUYBACK OF STAPLED SECURITIES	NA	49,171,829 92.96%	512,783 0.97%	3,208,678 6.07%	1,181,606	55,105,441 98.01%	1,118,763 1.99%	1,181,606	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item