

NEW ENERGY SOLAR (ASX: NEW)

RESULTS OF THE 2022 ANNUAL GENERAL MEETING OF NEW ENERGY SOLAR LIMITED

New Energy Solar Limited (**ASX:NEW**) advises that today it held its 2022 Annual General Meeting to consider and vote on the resolutions set out in the notice of meeting dated 28 April 2022.

The following resolutions were passed on a poll:

1. Re-election of Jeffrey Whalan as a Director of the Company.
2. Re-election of John Martin as a Director of the Company.
3. Adoption of Remuneration Report.

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

For further information, contact:

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Authorised for release by the Board of Directors of New Energy Solar Limited.

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 provide investors with exposure to 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. New Energy Solar's shares trade on the Australian Securities Exchange under the ticker, NEW. For more information, visit: www.newenergysolar.com.au

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NEW ENERGY SOLAR

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Tuesday, 31 May, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF JEFFREY WHALAN AS DIRECTOR OF THE COMPANY	NA	27,674,970 89.05%	1,796,285 5.78%	1,605,332 5.17%	686,608	30,187,567 92.36%	2,497,821 7.64%	694,477	Carried
2	RE-ELECTION OF JOHN MARTIN AS DIRECTOR OF THE COMPANY	NA	27,299,704 88.11%	2,077,164 6.70%	1,605,332 5.18%	780,995	29,848,488 91.56%	2,750,382 8.44%	780,995	Carried
3	ADOPTION OF REMUNERATION REPORT	N	27,691,857 90.03%	1,452,423 4.72%	1,614,454 5.25%	429,577	30,025,821 92.90%	2,293,164 7.10%	485,996	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