

New Energy
Solar

Extraordinary General Meeting of New Energy Solar Limited

29 July 2022

Disclaimer

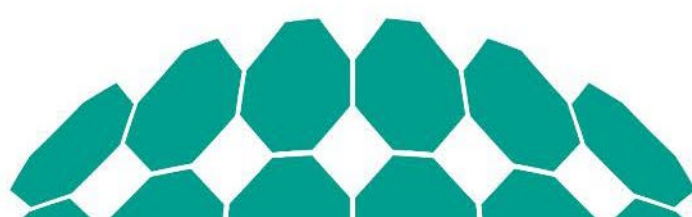


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Welcome

Jeffrey Whalan (AO)



Formal Business

Jeffrey Whalan (AO)



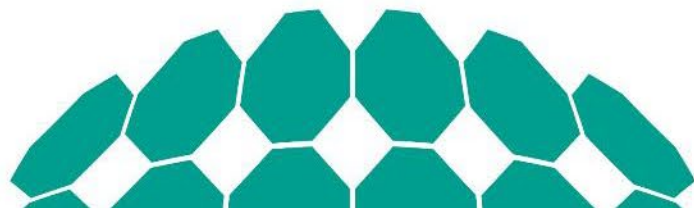


Special Business

1 Resolution 1 – Return of Capital

To consider, and if thought appropriate, pass the following as an **ordinary resolution**:

“That, for the purposes of Part 2J.1 of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the equal reduction of the share capital of the Company up to a maximum of \$11,220,579.51. The reduction of capital is to be effected by the Company paying to each registered holder of fully paid ordinary shares in the Company on the Record Date the pro rata amount of the capital reduction per ordinary share.”



Proxy Voting Summary



1 Resolution 1 – Return of Capital

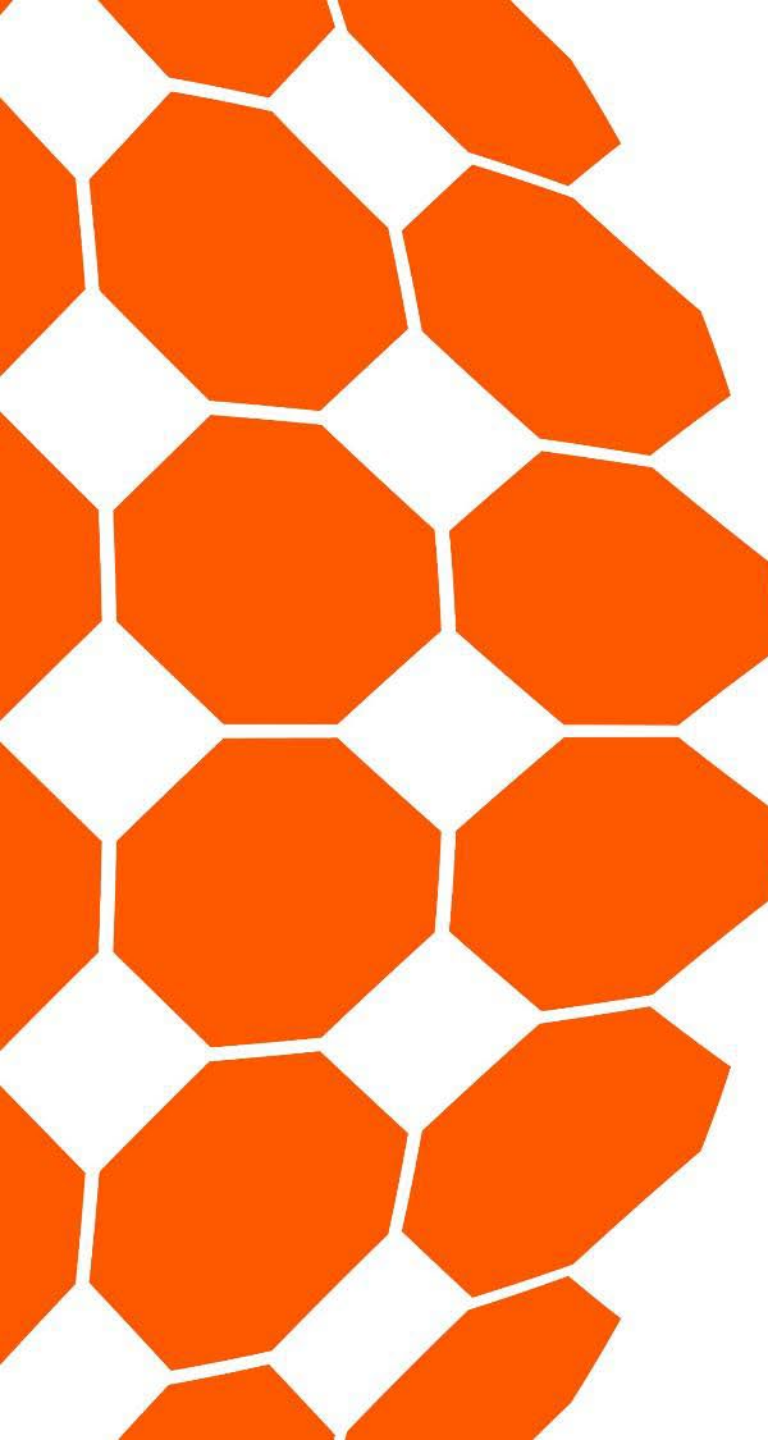
Ordinary resolution

FOR	AGAINST	ABSTAIN	OPEN
73,177,318	324,774	111,252	2,578,430



Closure of the Meeting





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