

NEW ENERGY SOLAR (ASX: NEW)

RESULTS OF AN EXTRAORDINARY GENERAL MEETING OF NEW ENERGY SOLAR LIMITED

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

The following resolution was passed on a poll:

1. Return of Capital.

Summaries of the poll voting results and proxy voting results for the resolution is attached.

For further information, contact:

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Authorised for release by 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 help investors benefit from the global shift to renewable energy. New Energy Solar 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 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 US 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 159 902 708). For more information, visit: <http://www.newenergysolar.com.au/>

New Energy Solar

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NEW ENERGY SOLAR LTD

RESULT OF EXTRAORDINARY MEETING (ASX REPORT)

EXTRAORDINARY MEETING
Friday, 29 July, 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	RETURN OF CAPITAL	NA	73,177,318 96.18%	324,774 0.43%	2,578,430 3.39%	111,252	76,092,402 99.57%	324,774 0.43%	111,252	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