

ASX Release | 24 November 2022

Results of 2022 Annual General Meeting



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

New Hope Corporation Limited (**ASX: NHC**) (**Company**) advises that the results of the resolutions put to the Shareholders of the Company at the Annual General Meeting held today and proxies received in respect of each resolution is set out in the **attached** summary.

Mr Dominic O'Brien
Company Secretary

(ENDS)

For more information please contact:

- Robert Bishop, **Chief Executive Officer**;
- Rebecca Rinaldi, **Chief Financial Officer**; or
- Dominic O'Brien, **Executive General Manager & Company Secretary**.

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This ASX announcement was approved and authorised by the Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	510,580,362 99.16%	1,550,873 0.30%	2,813,761 0.54%	518,434	514,172,829 99.70%	1,550,873 0.30%	518,434	Carried
2 Re-election of Director - Mr Ian Williams	Ordinary	493,388,287 94.82%	24,163,730 4.64%	2,806,756 0.54%	166,582	496,973,749 95.36%	24,163,730 4.64%	166,582	Carried
3 Re-election of Director - Ms Jacqueline McGill AO	Ordinary	497,728,726 95.65%	19,960,157 3.83%	2,729,724 0.52%	106,748	501,237,156 96.17%	19,960,157 3.83%	106,748	Carried
4 Election of Director - Mr Steven Boulton	Ordinary	516,977,871 99.34%	664,875 0.13%	2,758,161 0.53%	124,448	520,514,738 99.87%	664,875 0.13%	124,448	Carried
5 Approval of New Hope Corporation Limited Rights Plan	Ordinary	508,832,487 98.76%	3,446,480 0.67%	2,945,561 0.57%	413,902	512,556,754 99.33%	3,446,480 0.67%	413,902	Carried
6 Issue of Rights to Chief Executive Officer	Ordinary	508,351,656 98.67%	3,899,127 0.75%	2,976,961 0.58%	410,686	512,107,323 99.24%	3,899,127 0.76%	410,686	Carried
7 Amendment to Constitution - Market Forces	Special	5,088,852 1.00%	502,418,800 98.50%	2,561,930 0.50%	10,455,773	6,594,004 1.29%	504,249,284 98.71%	10,460,773	Not Carried
8 Capital Protection - Market Forces	Ordinary	63,313,430 12.23%	452,095,986 87.27%	2,609,430 0.50%	2,506,509	Not required			Not required

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution details	Resolution details
8 Capital Protection - Market Forces (Conditional)	Conditional resolution 8 was not required to be put to the meeting as it was conditional on Resolution 7 being passed by the required majority (which did not occur)