



**New Energy**  
Solar

# **Extraordinary General Meeting of New Energy Solar Limited**

25 January 2023

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# Disclaimer

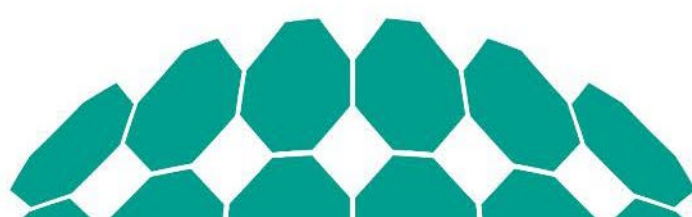


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# Welcome

James Davies



# Formal Business

James Davies



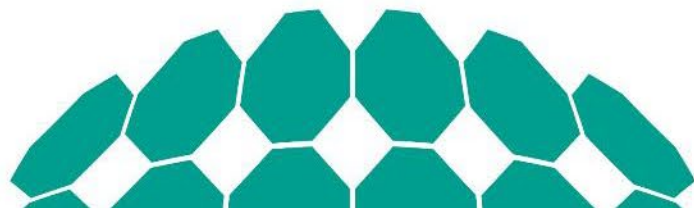


# Special Business

## 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 of A\$0.135 per ordinary share. 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 A\$0.135 per ordinary share."*



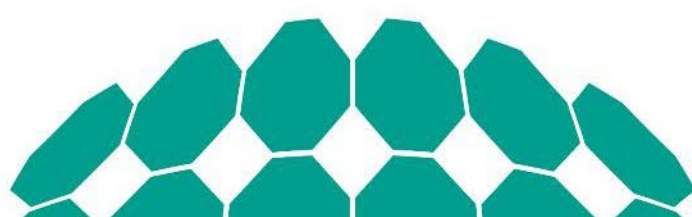
# Proxy Voting Summary



## 1 Resolution 1 – Return of Capital

### Ordinary resolution

FOR	AGAINST	ABSTAIN	OPEN
92,228,477	186,590	5,556	922,292



# Special Business



## 2 Resolution 2 – Proposed De-listing

To consider, and if thought appropriate, pass the following as a **special resolution**:

*“That, for the purposes of Listing Rule 17.11 and for all other purposes, the Company be removed from the Official List of the ASX on a date, and subject to any conditions, to be decided by ASX and that the Directors be authorised to do all things reasonably necessary for the removal of the Company from the Official list of the ASX.”*



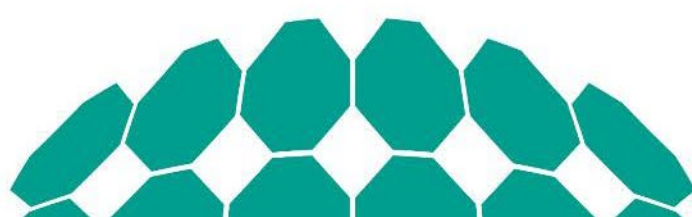
# Proxy Voting Summary



## 2 Resolution 2 – Proposed De-listing

### Special resolution

FOR	AGAINST	ABSTAIN	OPEN
92,036,604	311,097	65,251	929,963





# Closure of the Meeting





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