

ASX Release | 20 September 2023

Resolutions under section 249N of the Corporations Act



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

In accordance with ASX Listing Rule 3.17A, New Hope Corporation Limited (ASX: NHC) (Company) advises that it has been notified by Market Forces, on behalf of 124 shareholders, of two proposed members' resolutions set out in **Attachment A** for consideration at the Company's Annual General Meeting to be held on 23 November 2023. Shareholders represented by Market Forces also proposed resolutions at previous Annual General Meetings, which were not approved by shareholders.

The Company's Notice of Annual General Meeting will be published in October 2023.

Further information in relation to our perspectives on ESG-related matters will be provided in our 2023 Sustainability Report which will be released in advance of the Company's AGM.

(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.

Attachment A

Resolution 1 – Amendment to the Constitution

To amend the constitution to insert beneath Clause 15 ‘General meetings’ the following new sub-clause: “The Company in general meeting may by ordinary Resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. However, such a Resolution must relate to a material risk as identified by the Company and cannot either advocate action that would violate any law or relate to any personal claim or grievance. Such a Resolution is advisory only and does not bind the Directors or the Company.”

Resolution 2 – Capital Protection

Shareholders request the company disclose, in subsequent annual reporting, information that demonstrates how the company's capital expenditure and operations pertaining to coal assets will be managed in a manner consistent with a scenario in which global energy emissions reach net zero by 2050.

This information should include:

- Details of how the company’s capital expenditure will facilitate the efficient managing down of coal assets consistent with a net zero emissions by 2050 global energy scenario;
- Details of how the company’s planned coal production aligns with projected demand under such a scenario;
- Plans and capital expenditure requirements for decommissioning and rehabilitating coal asset sites at the end of their lifetimes;
- Plans and provisions for supporting staff to transition to future employment following coal asset closures; and
- Details of how remaining returns from the company's coal assets will be redeployed or returned to investors.

(New Hope Corporation Limited’s Notice of 2023 Annual General Meeting is to include Resolutions 1 and 2. Shareholders voting by proxy can vote on both resolutions.)