

ASX Release | 23 November 2023

# Results of 2023 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.

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.

P: +61 7 3418 0500 E: [cosec@newhopegroup.com.au](mailto:cosec@newhopegroup.com.au)

*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	562,481,339 99.12%	3,660,621 0.65%	1,324,190 0.23%	256,211	564,653,923 99.36%	3,660,621 0.64%	256,211	Carried
2 Re-election of Director - Mr Robert Millner AO	Ordinary	506,884,876 88.43%	65,082,725 11.35%	1,230,200 0.22%	87,221	508,998,370 88.66%	65,082,725 11.34%	87,221	Carried
3 Re-election of Director - Mr Todd Barlow	Ordinary	538,578,077 93.96%	33,318,010 5.81%	1,342,367 0.23%	46,568	540,783,838 94.20%	33,318,010 5.80%	46,568	Carried
4 Election of Director - Ms Lucia Stocker	Ordinary	569,940,641 99.44%	1,908,640 0.33%	1,342,666 0.23%	93,075	572,157,101 99.67%	1,908,640 0.33%	102,575	Carried
5 Non-Executive Director Remuneration Pool Increase	Ordinary	563,488,493 99.27%	2,819,410 0.50%	1,314,201 0.23%	297,580	565,658,588 99.51%	2,819,410 0.49%	297,580	Carried
6 Issue of Performance Rights to Chief Executive Officer	Ordinary	563,526,639 98.34%	8,272,036 1.44%	1,275,138 0.22%	211,209	565,685,071 98.56%	8,272,036 1.44%	211,209	Carried
7 Amendment to the Constitution - Market Forces	Special	3,968,762 0.70%	561,343,841 99.08%	1,243,894 0.22%	6,725,848	4,052,677 0.71%	563,352,129 99.29%	6,735,348	Not Carried
8 Capital Protection - Market Forces	Ordinary	67,220,206 11.72%	504,618,447 88.06%	1,243,894 0.22%	200,325	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	Reason(s) for not putting the resolution to the meeting
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)