

17 November 2016

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING
NEW HOPE CORPORATION LIMITED – 17 NOVEMBER 2016**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
NEW HOPE CORPORATION LIMITED

Janelle Moody
Company Secretary

Enc.

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

CONTACT DETAILS

P: +61 7 3418 0565
M: +61 408 713 831
E: hkljaic@newhopegroup.com.au

DOCUMENT INFO

Page 1 of 3
A845600

1. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
648,519,493	918,263	2,601,624	1,154,472

The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Ms Susan Palmer as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
653,939,094	194,848	2,417,358	1,181,172

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Mr Ian Williams as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
653,922,180	216,662	2,411,458	1,182,172

The motion was carried on a show of hands as an ordinary resolution.

4. Election of Mr Thomas Millner as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
563,456,989	90,677,643	2,407,268	1,190,572

The motion was carried on a show of hands as an ordinary resolution.

5. Issue of Performance Rights to Mr Shane Stephan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
648,278,211	1,295,958	2,496,496	1,123,187

The motion was carried on a show of hands as an ordinary resolution.

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

CONTACT DETAILS

P: +61 7 3418 0565
M: +61 408 713 831
E: hkljaic@newhopegroup.com.au

DOCUMENT INFO

Page 2 of 3
A845600

6. Renewal of Proportional Takeover Provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
653,795,126	226,341	2,524,333	1,186,672

The motion was carried on a show of hands as an ordinary resolution

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

CONTACT DETAILS

P: +61 7 3418 0565
M: +61 408 713 831
E: hkljaic@newhopegroup.com.au

DOCUMENT INFO

Page 3 of 3
A845600