

ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 30 November 2020

RESULTS OF ANNUAL GENERAL MEETING

New Standard Energy Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by a poll.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report For The Year Ended 30 June 2020

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	401,256,402	16,838,171	2,000	588,100
Number of Votes cast on the Poll	401,844,502	16,838,171	2,000	-

Resolution 2 – Re-election of Ms Xiaoning Lin as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	401,766,224	16,330,349	-	588,100
Number of Votes cast on the Poll	402,354,324	16,330,349	-	-

Resolution 3 – Re-election of Mr Peng Zhang as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	401,764,350	16,332,223	-	588,100
Number of Votes cast on the Poll	402,352,450	16,332,223	-	-

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Resolution 4 – Ratification of Prior Issue of Shares Issued in December 2019

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	401,741,550	16,352,223	-	588,100
Number of Votes cast on the Poll	402,329,650	16,352,223	-	-

Resolution 5 – Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	401,723,019	16,370,754	2,800	588,100
Number of Votes cast on the Poll	402,311,119	16,370,754	2,800	-

Resolution 5 – Placement of Up to \$2 Million

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	401,525,019	16,570,754	800	588,100
Number of Votes cast on the Poll	402,113,119	16,570,754	800	-

For and on behalf of the Board.

Kunfang Liu
Non-executive Chairman

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