



ASX Announcement

16 February 2023

RESULTS OF MEETING

New World Resources Limited (ASX:NWC) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

For further information please contact:

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Company Secretary
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This announcement has been authorised for release by Ian Cunningham, Company Secretary

Disclosure of Proxy Votes

New World Resources Limited

General Meeting

Thursday, 16 February 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	P	379,530,454	363,247,596 95.71%	13,643,331 3.59%	150,034,933	2,639,527 0.70%	367,762,123 96.42%	13,643,331 3.58%	150,034,933
2 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	P	379,530,454	363,247,596 95.71%	13,643,331 3.59%	150,034,933	2,639,527 0.70%	367,762,123 96.42%	13,643,331 3.58%	150,034,933
3 Issue of Director Options to Michael Haynes	P	527,187,671	469,734,522 89.10%	54,831,122 10.40%	4,915,750	2,622,027 0.50%	472,356,549 89.60%	54,831,122 10.40%	4,915,750
4 Issue of Director Options to Richard Hill	-						Resolution withdrawn		
5 Issue of Director Options to Anthony Polglase	-						Resolution withdrawn		
6 Issue of Director Options to Nick Woolrych	P	527,187,671	469,734,522 89.10%	54,831,122 10.40%	4,915,750	2,622,027 0.50%	472,356,549 89.60%	54,831,122 10.40%	4,915,750
7 Issue of Potential Termination Benefits in Relation to Equity Securities Issued Pursuant to the Plan	P	392,114,657	334,486,785 85.30%	55,005,845 14.03%	159,705,682	2,622,027 0.67%	337,108,812 85.97%	55,005,845 14.03%	161,580,682

