

ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 22 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Directors of New Standard Energy Limited (**New Standard** or **Company**) advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below.

For those open proxies appointing the Chairman, the Chairman voted in favour of the resolution where allowable.

	For	Against	Open	Abstain
Resolution 1 Adoption of the Remuneration Report	89,329,193	16,293,909	491,257	356,847,025
Resolution 2 Election of Director – Mr Kunfang Liu	446,186,518	16,070,359	691,257	13,250
Resolution 3 Election of Director – Mr Ming Li	446,397,710	15,857,207	693,217	13,250
Resolution 4 Election of Director – Mr Chee Ho Ho	446,767,977	15,488,900	691,257	13,250
Resolution 5 Election of Director – Mr Peng Zhang	446,769,851	15,487,026	691,257	13,250
Resolution 6 Ratification of prior issue – Shares	371,643,739	16,135,518	691,257	74,490,870
Resolution 7 Approval of 10% placement capacity	446,279,139	15,975,738	691,257	15,250
Resolution 8 Placement – Shares	446,062,565	16,192,312	691,257	15,250

All resolutions were passed by a show of hands.

For and on behalf of the Board.

Xiaofeng Liu
Managing Director

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