

ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 15 November 2019

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	335,820,321	1,398,380	423,157	6,672,000
Resolution 2 Election of Director – Ms Xiaoning Lin	336,184,390	803,000	656,468	6,670,000
Resolution 3 Re-election of Director – Mr Kunfang Liu	336,549,390	481,311	623,157	6,660,000
Resolution 4 Re-election of Director – Mr Ming Li	336,544,390	471,311	638,157	6,660,000
Resolution 5 Ratification of prior issue of Shares issued in May 2019	336,460,630	511,760	656,468	6,685,000
Resolution 6 Approval of 10% placement capacity	335,977,655	1,028,046	623,157	6,685,000
Resolution 7 Placement of up to \$2 Million	335,930,180	1,070,521	628,157	6,685,000

All resolutions were passed by a show of hands.

For and on behalf of the Board.

Xiaofeng Liu
Managing Director

– ENDS –