



**ASX Announcement**

27 November 2024

**RESULTS OF MEETING**

New World Resources Limited (ASX:NWC) advises that all resolutions presented at the Annual General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 15 October 2024.

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

Annual General Meeting

Wednesday, 27 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	631,921,002	541,081,582 85.62%	88,344,262 13.98%	54,034,472	2,495,158 0.39%	546,779,025 86.09%	88,344,262 13.91%	71,337,292	-
2 RE-ELECTION OF DIRECTOR – ANTHONY POLGLASE	P	714,971,936	710,139,052 99.32%	2,388,226 0.33%	2,285,220	2,444,658 0.34%	733,088,815 99.68%	2,388,226 0.32%	2,285,220	Carried
3 RE-ELECTION OF DIRECTOR – MICHAEL HAYNES	P	714,971,936	626,742,929 87.66%	85,784,349 12.00%	2,285,220	2,444,658 0.34%	649,692,692 88.34%	85,784,349 11.66%	2,285,220	Carried
4 INCREASE IN NON-EXECUTIVE REMUNERATION POOL	P	631,142,948	538,562,944 85.33%	89,834,846 14.23%	85,764,208	2,745,158 0.43%	544,510,387 85.84%	89,834,846 14.16%	100,067,028	Carried
5 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	167,325,548	162,531,932 97.14%	2,258,458 1.35%	162,715,751	2,535,158 1.52%	175,281,875 98.73%	2,258,458 1.27%	173,006,071	Carried
6 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	167,325,548	162,531,932 97.14%	2,258,458 1.35%	162,715,751	2,535,158 1.52%	175,281,875 98.73%	2,258,458 1.27%	173,006,071	Carried
7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	714,659,936	708,864,948 99.19%	3,350,330 0.47%	2,597,220	2,444,658 0.34%	731,814,711 99.54%	3,350,330 0.46%	2,597,220	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO NICHOLAS WOOLRYCH	P	630,749,519	537,554,012 85.22%	90,660,349 14.37%	2,851,149	2,535,158 0.40%	542,291,455 85.68%	90,660,349 14.32%	14,141,469	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF PERFORMANCE RIGHTS TO RICHARD HILL	P	630,749,519	378,304,342 59.98%	249,910,019 39.62%	2,851,149	2,535,158 0.40%	383,041,785 60.52%	249,910,019 39.48%	14,141,469	Carried
10 ISSUE OF PERFORMANCE RIGHTS TO ANTHONY POLGLASE	P	630,749,519	378,304,342 59.98%	249,910,019 39.62%	2,851,149	2,535,158 0.40%	383,041,785 60.52%	249,910,019 39.48%	14,141,469	Carried
11 ISSUE OF PERFORMANCE RIGHTS TO MICHAEL HAYNES	P	631,024,519	378,304,342 59.95%	250,185,019 39.65%	2,576,149	2,535,158 0.40%	384,041,785 60.55%	250,185,019 39.45%	12,866,469	Carried
12 GIVING POTENTIAL TERMINATION BENEFITS TO NICHOLAS WOOLRYCH	P	714,786,936	612,467,142 85.69%	99,875,136 13.97%	2,470,220	2,444,658 0.34%	631,416,905 86.34%	99,875,136 13.66%	6,470,220	Carried
13 GIVING POTENTIAL TERMINATION BENEFITS TO RICHARD HILL	P	684,185,254	422,665,790 61.78%	259,074,806 37.87%	33,071,902	2,444,658 0.36%	444,615,553 63.18%	259,074,806 36.82%	34,071,902	Carried
14 GIVING POTENTIAL TERMINATION BENEFITS TO ANTHONY POLGLASE	P	715,096,936	453,617,472 63.43%	259,074,806 36.23%	2,160,220	2,404,658 0.34%	471,514,735 64.54%	259,074,806 35.46%	7,172,720	Carried
15 GIVING POTENTIAL TERMINATION BENEFITS TO MICHAEL HAYNES	P	662,742,130	401,262,666 60.55%	259,074,806 39.09%	54,515,026	2,404,658 0.36%	423,172,429 62.03%	259,074,806 37.97%	55,515,026	Carried
16 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	714,773,575	709,608,641 99.28%	2,702,776 0.38%	2,483,581	2,462,158 0.34%	732,575,904 99.63%	2,702,776 0.37%	2,483,581	Carried

