

ASX Release | 7 September 2022

## *Resolutions under section 249N & P of the Corporations Act*



### NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

New Hope Corporation Limited (**ASX: NHC**) (**Company**) advises that in accordance with ASX listing rule 3.17A, it has been notified by Market Forces on behalf of 117 shareholders, of two proposed members' resolutions set out in **Attachment A** for consideration at the Company's Annual General Meeting to be held on 24 November 2022.

The Company's Notice of Annual General Meeting will be published in October 2022.

(ENDS)

#### For more information please contact:

- Robert Bishop, Chief Executive Officer;
- Rebecca Rinaldi, Chief Financial Officer; or
- Dominic O'Brien, Executive General Manager & Company Secretary.

P: +61 7 3418 0500 E: [cosec@newhopegroup.com.au](mailto:cosec@newhopegroup.com.au)

*This ASX announcement was approved and authorised by the Company Secretary.*

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# Attachment A

## Resolution 1 – Amendment to the Constitution

To amend the constitution to insert beneath Clause 15 ‘General meetings’ the following new sub-clause: “The Company in general meeting may by ordinary Resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. However, such a Resolution must relate to a material risk as identified by the Company and cannot either advocate action that would violate any law or relate to any personal claim or grievance. Such a Resolution is advisory only and does not bind the Directors or the Company.”

## Resolution 2 – Capital Protection

Shareholders request the company disclose, in subsequent annual reporting, information that demonstrates how the company's capital expenditure and operations pertaining to coal assets will be managed in a manner consistent with a scenario in which global energy emissions reach net zero by 2050.

This information should include:

- Details of how the company’s capital expenditure will facilitate the efficient managing down of coal assets consistent with a net zero emissions by 2050 global energy scenario;
- Production guidance for the lifetime of coal assets;
- Plans and capital expenditure requirements for decommissioning and rehabilitating coal asset sites at the end of their lifetimes;
- Plans and provisions for supporting staff to transition to future employment following coal asset closures; and
- Details of how remaining returns from the company's coal assets will be redeployed or returned to investors.