



20 November 2018

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING  
NEW HOPE CORPORATION LIMITED – 20 NOVEMBER 2018**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,  
**NEW HOPE CORPORATION LIMITED**

**Janelle Moody**  
Company Secretary

Enc.

**REGISTERED OFFICE**

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## 1. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
698,618,302	2,941,210	414,891	1,593,830

The motion was carried on a show of hands as an ordinary resolution.

## 2. Re-election of Mr Todd Barlow as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
698,972,747	7,486,738	233,548	1,607,385

The motion was carried on a show of hands as an ordinary resolution.

## 3. Re-election of Ms Susan Palmer as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
705,280,525	1,137,936	238,310	1,643,647

The motion was carried on a show of hands as an ordinary resolution.

## 4. Issue of Performance Rights to Mr Shane Stephan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
699,947,659	1,724,459	1,077,473	1,591,900

The motion was carried on a show of hands as an ordinary resolution.

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