

19 November 2015

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 – 19 NOVEMBER 2015**

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

Justin Hogg
Company Secretary

Enc.

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

CONTACT DETAILS

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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
642,254,065	1,477,114	617,050	94,628,111

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

2. Re-election of Mr Robert Millner 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
557,647,144	89,894,006	499,887	94,688,518

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

3. Re-election of Mr William Grant 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
646,119,910	1,413,980	509,587	94,686,078

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

4. Election of Mr Shane Stephan as Managing Director

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

In Favour	Against	Abstain	Proxy's Discretion
646,130,639	1,374,538	523,395	94,700,983

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

5. Election of Mr Todd Barlow as Director

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

In Favour	Against	Abstain	Proxy's Discretion
626,217,278	21,299,647	518,775	94,692,855

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

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6. 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
642,343,761	1,396,874	620,818	94,614,887

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

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