



ASX Announcement

15 July 2020

RESULTS OF MEETING

New World Resources Limited (ASX:NWC) advises that all resolutions presented at the 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 11 June 2020.

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:

Ian Cunningham
Company Secretary
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This announcement has been authorised for release by Ian Cunningham, Company Secretary



General Meeting Voting Results
Wednesday, 15 July 2020

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) .

Resolution	Proxy Votes				Poll Results			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
Resolution 1: Ratification of prior issue of Placement Shares under Listing Rule 7.1	118,719,776 99.50%	98,569 0.08%	500,509 0.42%	6,164,423	119,220,285 99.92%	98,569 0.08%	6,164,423	Passed on a poll
Resolution 2: Ratification of prior issue of Placement Shares under Listing Rule 7.1A	118,719,776 99.50%	98,569 0.08%	500,509 0.42%	6,164,423	119,220,285 99.92%	98,569 0.08%	6,164,423	Passed on a poll
Resolution 3*: Amendments to Constitution	122,354,860 97.53%	2,600,680 2.07%	500,509 0.40%	71,583	122,855,369 97.93%	2,600,680 2.07%	71,583	Passed on a poll

**Denotes special resolution*