



ASX Announcement

15 February 2023

WITHDRAWAL OF RESOLUTIONS AT GENERAL MEETING

New World Resources Limited (ASX:NWC) (“the Company”) advises that it has withdrawn Resolutions 4 and 5 from the agenda of the General Meeting of Shareholders to held at 10.00am (Perth time) on 16 February 2023 (“the Meeting”). Resolutions 4 and 5 relate to the proposed issue of Director Options under the Company’s Long-Term Incentive Plan to Richard Hill and Anthony Polglase.

The withdrawal of Resolutions 4 and 5 will not affect:

- the validity of the proxy form provided with the Notice of Meeting, or any proxy votes already submitted; or
- the validity of the other items of business at the Meeting, or the validity of votes cast or resolutions passed in respect of the remaining items of business.

Authorised for release by the Board.

For further information contact:

Ian Cunningham
Company Secretary
+61 8 9226 1356