



ASX Announcement

9 November 2023

RESULTS OF MEETING

New World Resources Limited (ASX:NWC) advises that all resolutions presented at the Annual 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 29 September 2023.

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:

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

Disclosure of Proxy Votes

New World Resources Limited

Annual General Meeting

Thursday, 09 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Non-Binding Resolution)	P	380,536,121	282,924,599 74.35%	95,887,477 25.20%	164,666	1,724,045 0.45%	289,235,705 75.10%	95,887,477 24.90%	279,666	-
2 Re-Election of Director – Nicholas Woolrych	P	463,187,771	332,075,118 71.69%	129,323,913 27.92%	2,000,100	1,788,740 0.39%	338,450,919 72.34%	129,438,913 27.66%	2,000,100	Passed
3 Approval of Additional 10% Placement Capacity	P	464,680,871	373,695,904 80.42%	89,486,315 19.26%	512,000	1,498,652 0.32%	379,781,617 80.91%	89,601,315 19.09%	512,000	Passed
4 Ratification of Issue of Placement Shares Under Listing Rule 7.1A	P	308,437,871	217,494,203 70.51%	89,427,516 28.99%	156,750,000	1,516,152 0.49%	223,597,416 71.40%	89,542,516 28.60%	156,750,000	Passed
5 Ratification of Issue of Placement Options Under Listing Rule 7.1	P	308,392,871	211,849,103 68.69%	95,027,616 30.81%	156,795,000	1,516,152 0.49%	217,952,316 69.61%	95,142,616 30.39%	156,795,000	Passed
6 Adoption of Long-Term Incentive Plan	P	380,013,121	244,484,623 64.34%	134,059,846 35.28%	687,666	1,468,652 0.39%	250,540,336 65.14%	134,059,846 34.86%	802,666	Passed
7 Issue of Performance Rights to Nicholas Woolrych	P	389,938,885	253,608,711 65.04%	134,847,522 34.58%	496,666	1,482,652 0.38%	259,678,424 65.82%	134,847,522 34.18%	611,666	Passed
8 Issue of Options to Richard Hill	P	389,988,885	251,158,711 64.40%	137,347,522 35.22%	446,666	1,482,652 0.38%	257,228,424 65.19%	137,347,522 34.81%	561,666	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Issue of Options to Anthony Polglase	P	389,988,885	251,138,406 64.40%	137,347,522 35.22%	446,666	1,502,957 0.39%	257,228,424 65.19%	137,347,522 34.81%	561,666	Passed
10 Giving Potential Termination Benefits to Nicholas Woolrych	P	464,646,205	324,324,827 69.80%	138,308,421 29.77%	191,666	2,012,957 0.43%	330,924,845 70.52%	138,308,421 29.48%	306,666	Passed
11 Giving Potential Termination Benefits to Richard Hill	P	435,544,523	295,243,450 67.79%	138,308,421 31.76%	191,666	1,992,652 0.46%	301,823,163 68.58%	138,308,421 31.42%	306,666	Passed
12 Giving Potential Termination Benefits to Anthony Polglase	P	461,650,373	321,349,300 69.61%	138,308,421 29.96%	191,666	1,992,652 0.43%	327,929,013 70.34%	138,308,421 29.66%	306,666	Passed

