



ASX Announcement

25 November 2021

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 19 October 2021.

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



Annual General Meeting Voting Results
Thursday, 25 November 2021

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			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Result
Resolution 1 - Adoption of Remuneration Report	293,736,735 99.57%	624,788 0.21%	350,149	635,881 0.22%	294,372,616 99.79%	624,788 0.21%	350,149	Passed on a poll
Resolution 2 - Re-election of Director (Anthony Polglase)	337,843,708 99.67%	462,134 0.14%	2,009,149	665,881 0.20%	364,461,271 99.87%	462,134 0.13%	2,009,149	Passed on a poll
Resolution 3 - Approval 10% Placement Capacity	339,347,200 99.56%	843,165 0.25%	124,626	665,881 0.20%	365,964,763 99.77%	843,165 0.23%	124,626	Passed on a poll
Resolution 4 - Renewal of Proportional Takeover Approval Provisions	337,344,842 98.97%	2,850,000 0.84%	120,149	665,881 0.20%	363,962,405 99.22%	2,850,000 0.78%	120,149	Passed on a poll