

ASX Release | 18 November 2021

Results of 2021 Annual General Meeting



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

New Hope Corporation Limited (**ASX: NHC**) advises that the results of the resolutions put to the Shareholders of the Company at the Annual General Meeting held today and proxies received in respect of each resolution is set out in the **attached** summary.

Mr Robert Bishop
Company Secretary

(ends)

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This ASX announcement was approved and authorised by the Company Secretary.

NEW HOPE CORPORATION LIMITED
2021 Annual General Meeting
Thursday, 18 November 2021
Results of Meeting

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

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|-----------------------|-----------------------|------------|--|-----------------------|------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 459,200,960 89.15% | 53,782,983 10.45% | 2,074,383 0.40% | 1,161,376 | 463,070,470 89.59% | 53,785,283 10.41% | 1,166,416 | Carried |
| 2 Re-election of Director - Mr Todd Barlow | Ordinary | 376,173,432 72.34% | 141,783,154 27.27% | 1,996,375 0.39% | 509,110 | 379,966,442 72.79% | 142,027,218 27.21% | 514,150 | Carried |
| 3 Re-election of Director - Mr Thomas Millner | Ordinary | 464,506,627 89.31% | 53,560,014 10.30% | 2,004,719 0.39% | 390,711 | 468,277,981 89.69% | 53,834,078 10.31% | 395,751 | Carried |
| 4 Ratification of Prior Issue of Convertible Notes | Ordinary | 454,952,671 87.55% | 62,577,307 12.04% | 2,106,865 0.41% | 825,228 | 458,753,712 87.96% | 62,821,371 12.04% | 932,727 | Carried |
| 5 Amendment to the Constitution | Special | 2,315,184 0.47% | 497,101,379 99.13% | 2,030,798 0.40% | 19,014,710 | 2,407,656 0.48% | 501,023,881 99.52% | 19,077,180 | Not Carried |
| 6 Capital Protection | Ordinary | 46,293,205 8.98% | 466,948,145 90.63% | 2,018,798 0.39% | 5,109,038 | Resolution 6 was not put to the meeting as Resolution 5 was not carried. | | | N/A |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.