



ASX RELEASE

Results of 2020 Annual General Meeting

17 November 2020

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.

Voting on all resolutions was by way of a poll.

Ms Janelle Moody
Company Secretary

(ends)

For more information, please contact:

INVESTORS & ANALYSTS

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MEDIA

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This ASX announcement was approved and authorised for release by Janelle Moody, Company Secretary.

REGISTERED OFFICE

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New Hope Corporation Limited

ABN 38 010 653 844

2020 Annual General Meeting

Tuesday, 17 November 2020

Results of Meeting

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

Resolution Details				Instructions Given to Validly Appointed Proxies (as at proxy close)				Votes Cast on the Poll		
No.	Short Description	Resolution Type	Resolution Result	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Remuneration Report	Ordinary	Passed	602,909,254 98.87%	5,003,525 0.82%	1,850,817 0.31%	1,752,774	605,711,856 99.18%	5,018,230 0.82%	1,767,774
2.	Re-election of Mr Robert Millner	Ordinary	Passed	566,109,594 92.01%	47,411,726 7.70%	1,765,337 0.29%	1,356,221	568,849,993 92.31%	47,412,458 7.69%	1,361,917
3.	Election of Ms Jacqueline McGill AO	Ordinary	Passed	610,972,844 99.32%	2,376,343 0.39%	1,766,217 0.29%	1,527,474	613,711,623 99.61%	2,376,722 0.39%	1,533,523
4.	Issue of Performance Rights to Chief Executive Officer	Ordinary	Passed	587,917,277 96.38%	20,263,676 3.32%	1,781,702 0.30%	1,555,715	590,436,268 96.67%	20,364,681 3.33%	1,696,411
5.	Amendment to the Constitution (Market Forces)	Special	Not Passed	3,668,179 0.62%	591,353,086 99.08%	1,796,026 0.30%	19,825,587	3,672,254 0.61%	594,120,527 99.39%	19,830,587
6.	Capital Protection (Market Forces)	Ordinary	Not Applicable	21,183,338 3.44%	591,048,887 96.26%	1,796,026 0.30%	2,614,627	Resolution 6 was not required and was not put to the meeting as it was conditional on Resolution 5 being passed		

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

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