New Hope Corporation Limited
ABN 38 010 653 844

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Our Ref: MJB:AHW

18 November 2010

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING
NEW HOPE CORPORATION LIMITED - 18 NOVEMBER 2010

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
NEW HOPE CORPORATION LIMITED

Matthew Busch
Company Secretary

Registered Office: 3/22 Magnolia Drive, Brookwater, Queensland 4300
Postal Address: PO Box 47, Ipswich, Queensland 4305 Australia
Website: www.newhopecoal.com.au

A COAL21 FUND COMPANY

2 To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
608,186,598	3,143,278	26,590	95,441,313

The motion was carried on a show of hands as an ordinary resolution.

3a Re-election of Mr RD Millner as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
610,701,901	908,060	7,213	95,461,138

The motion was carried on a show of hands as an ordinary resolution.

3b Re-election of Mr DJ Fairfull as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
609,725,059	1,876,813	7,213	95,464,938

The motion was carried on a show of hands as an ordinary resolution.