

14 November 2013

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 - 14 NOVEMBER 2013**

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
Financial Controller and Company Secretary

Enc.

REGISTERED OFFICE

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T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

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1. Remuneration Report

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

In Favour	Against	Abstain	Proxy's Discretion
638,335,024	11,427,069	813,738	94,590,570

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

2. Re-election of Mr Robert 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
651,459,521	5,919,533	89,581	94,589,626

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

3. Re-election of Mr William Grant 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
657,262,069	153,750	39,112	94,603,330

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

4. Issue of Performance Rights to Mr RC Neale

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

In Favour	Against	Abstain	Proxy's Discretion
609,609,280	25,200,035	16,198,064	94,596,414

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

5. Renewal of Proportional Takeover Provisions

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

In Favour	Against	Abstain	Proxy's Discretion
657,037,452	353,977	91,562	94,575,270

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

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