

Results of 2024 Annual General Meeting

New Hope Corporation Limited (ASX:NHC) (**Company**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) the results of the resolutions put forward to shareholders at the Annual General Meeting held today.

Details of results and proxies received in respect of each resolution are set out in the attached document.

ENDS

For more information, please contact:

Robert Bishop
Chief Executive Officer

Rebecca Rinaldi
Chief Financial Officer

Dominic O'Brien
Executive General Manager & Company Secretary

P +61 7 3418 0500
E cosec@newhopegroup.com.au

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

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	550,796,268 95.46%	24,756,230 4.29%	1,433,897 0.25%	233,283	552,443,273 95.71%	24,759,923 4.29%	233,283	Carried
2 Re-election of Director - Ian Williams	Ordinary	470,537,909 80.62%	111,662,986 19.13%	1,444,701 0.25%	286,615	472,774,176 80.89%	111,662,986 19.11%	286,615	Carried
3 Re-election of Director - Thomas Millner	Ordinary	548,113,688 93.88%	34,350,023 5.88%	1,428,201 0.24%	40,299	550,333,455 94.13%	34,350,023 5.87%	40,299	Carried
4 Election of Director - Brent Smith	Ordinary	580,150,034 99.37%	2,220,313 0.38%	1,492,306 0.25%	69,558	582,433,906 99.62%	2,220,313 0.38%	69,558	Carried
5 Issue of Rights to Chief Executive Officer	Ordinary	550,006,517 94.33%	31,672,697 5.43%	1,432,822 0.24%	820,175	551,742,347 94.57%	31,676,390 5.43%	1,305,040	Carried
6 Appointment of auditor	Ordinary	581,701,506 99.64%	693,103 0.12%	1,419,358 0.24%	118,244	583,912,430 99.88%	693,103 0.12%	118,244	Carried

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