



**ASX Announcement**

5 June 2025

**RESULTS OF MEETING**

New World Resources Limited (ASX:NWC) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 3 April 2025.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

For further information please contact:

**Ian Cunningham**  
**Company Secretary**  
+61 8 9226 1356

*This announcement has been authorised for release by Ian Cunningham, Company Secretary*

For personal use only

# Disclosure of Proxy Votes

New World Resources Limited

General Meeting

Thursday, 05 June 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	452,240,216	401,920,330 88.87%	23,110,042 5.11%	177,477,450	27,209,844 6.02%	414,268,500 94.36%	24,756,152 5.64%	177,477,450	Carried
2 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	452,240,216	394,920,330 87.33%	30,110,042 6.66%	177,477,450	27,209,844 6.02%	407,268,500 92.77%	31,756,152 7.23%	177,477,450	Carried
3 RELATED PARTY PARTICIPATION IN THE PLACEMENT – RICHARD HILL	P	1,385,477,802	1,064,733,825 76.85%	262,582,451 18.95%	869,170	58,161,526 4.20%	1,092,843,669 80.53%	264,228,561 19.47%	869,170	Carried
4 RELATED PARTY PARTICIPATION IN THE PLACEMENT – MICHAEL HAYNES	P	1,333,122,996	1,043,330,701 78.26%	262,582,451 19.70%	53,223,976	27,209,844 2.04%	1,071,440,545 80.22%	264,228,561 19.78%	53,223,976	Carried
5 RELATED PARTY PARTICIPATION IN THE PLACEMENT – ANTHONY POLGLASE	P	1,381,465,302	1,091,673,007 79.02%	262,582,451 19.01%	4,881,670	27,209,844 1.97%	1,119,782,851 80.91%	264,228,561 19.09%	4,881,670	Carried
6 RELATED PARTY PARTICIPATION IN THE PLACEMENT – NICHOLAS WOOLRYCH	P	1,382,127,802	1,121,885,479 81.17%	233,032,479 16.86%	4,219,170	27,209,844 1.97%	1,149,995,323 83.05%	234,678,589 16.95%	4,219,170	Carried
7 RELATED PARTY PARTICIPATION IN THE PLACEMENT – GILMOUR CLAUSEN	P	1,385,477,802	1,078,135,507 77.82%	280,132,451 20.22%	869,170	27,209,844 1.96%	1,106,245,351 79.70%	281,778,561 20.30%	869,170	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO GILMOUR CLAUSEN	P	1,247,108,964	905,333,113 72.59%	314,716,007 25.24%	53,805,200	27,059,844 2.17%	933,292,957 74.68%	316,362,117 25.32%	53,805,200	Carried

For personal use only



For personal use only

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 GIVING POTENTIAL TERMINATION BENEFITS TO GILMOUR CLAUSEN	P	1,348,073,272	1,006,290,751 74.65%	314,722,677 23.35%	43,509,880	27,059,844 2.01%	1,034,250,595 76.58%	316,368,787 23.42%	43,509,880	Carried
10 GIVING POTENTIAL TERMINATION BENEFITS TO WARWICK AMOS	P	1,348,073,272	1,039,829,069 77.13%	281,184,359 20.86%	43,509,880	27,059,844 2.01%	1,067,788,913 79.06%	282,830,469 20.94%	43,509,880	Carried

