

# Results of 2025 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 the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached document.

ENDS

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## 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	533,125,348 99.04%	3,070,372 0.57%	2,143,275 0.39%	617,347	535,532,158 99.43%	3,072,372 0.57%	617,347	Carried
2 Re-election of Non-Executive Director – Jacqueline Elizabeth McGill AO	Ordinary	518,741,702 96.21%	18,386,989 3.40%	2,136,677 0.39%	271,931	521,237,624 96.59%	18,386,989 3.41%	351,931	Carried
3 Re-election of Non-Executive Director – Steven Ronald Boulton	Ordinary	517,179,733 95.92%	19,680,720 3.65%	2,307,784 0.43%	369,062	519,916,762 96.35%	19,680,720 3.65%	379,062	Carried
4 Approval of the Company's Rights Plan	Ordinary	533,343,359 99.05%	2,995,957 0.55%	2,144,604 0.40%	1,052,719	535,750,498 99.44%	2,997,957 0.56%	1,053,719	Carried
5 Issue of Rights to CEO	Ordinary	532,794,982 99.00%	3,278,562 0.61%	2,124,587 0.39%	1,339,168	535,182,104 99.39%	3,281,562 0.61%	1,339,168	Carried
6 Proposed amendments to the Company's Constitution	Special	524,733,673 97.46%	11,463,421 2.13%	2,196,119 0.41%	1,144,086	527,367,867 97.87%	11,464,591 2.13%	1,144,086	Carried
7 Additional proposed amendments to the Company's Constitution	Special	457,387,715 86.63%	69,265,551 13.12%	1,323,873 0.25%	549,932	459,149,663 86.89%	69,266,721 13.11%	549,932	Carried

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