



ASX Announcement

14 April 2022

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 14 March 2022.

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

Disclosure of Proxy Votes

New World Resources Limited

General Meeting

Thursday, 14 April 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 APPROVAL FOR A REDUCTION OF CAPITAL AND IN-SPECIE DISTRIBUTION OF KOBA SHARES	P	297,130,203	295,831,307 99.56%	724,270 0.24%	61,920	574,626 0.19%	298,554,425 99.76%	724,270 0.24%	61,920
2 AMENDMENT TO CONSTITUTION	P	296,919,434	271,170,931 91.33%	25,173,877 8.48%	272,689	574,626 0.19%	273,604,049 91.49%	25,463,877 8.51%	272,689

