



ASX Announcement

16 June 2021

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 13 May 2021.

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:

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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

Wednesday, 16 June 2021



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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 Issue of Tranche 2 Placement Shares Under Listing Rule 7.1	P	308,645,605	307,266,834 99.55%	755,355 0.24%	11,467,583	623,416 0.20%	345,557,555 99.78%	755,355 0.22%	11,467,583
2 Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	P	90,113,489	88,738,070 98.47%	743,689 0.83%	117,936,122	631,730 0.70%	127,037,105 99.42%	743,689 0.58%	117,936,122
3 Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	P	90,113,489	88,738,070 98.47%	743,689 0.83%	117,936,122	631,730 0.70%	127,037,105 99.42%	743,689 0.58%	117,936,122
4 Ratification of Prior Issue of December 2020 Placement Shares Under Listing Rule 7.1	P	266,644,076	156,222,161 58.59%	743,689 0.28%	11,486,666	109,678,226 41.13%	194,521,196 99.62%	743,689 0.38%	11,486,666
5 Ratification of Prior Issue of December 2020 Placement Shares Under Listing Rule 7.1A	P	266,644,076	156,222,161 58.59%	743,689 0.28%	11,486,666	109,678,226 41.13%	194,521,196 99.62%	743,689 0.38%	11,486,666

