



ASX Announcement

28 November 2022

RESULTS OF MEETING

New World Resources Limited (ASX:NWC) advises that all resolutions presented at the Annual 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 20 October 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
+61 8 9226 1356

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

Disclosure of Proxy Votes

New World Resources Limited

Annual General Meeting

Monday, 28 November 2022



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

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	252,709,447	250,051,502 98.95%	1,885,860 0.75%	327,638	772,085 0.31%	269,077,985 99.30%	1,885,860 0.70%	327,638
2 Re-election of Director – Richard Hill	P	263,267,999	262,245,914 99.61%	70,000 0.03%	1,500,000	952,085 0.36%	322,307,202 99.98%	70,000 0.02%	29,951,682
3 Approval of 10% Placement Capacity	P	263,514,807	261,397,057 99.20%	1,315,665 0.50%	1,253,192	802,085 0.30%	349,760,027 99.63%	1,315,665 0.37%	1,253,192

