



ASX Announcement

28 September 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 24 August 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:

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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, 28 September 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 Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	P	69,485,930	47,488,318 68.34%	718,780 1.03%	141,663,275	21,278,832 30.62%	48,240,333 98.53%	718,780 1.47%	141,663,275
2 Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	P	69,485,930	47,488,318 68.34%	718,780 1.03%	135,301,848	21,278,832 30.62%	48,240,333 98.53%	718,780 1.47%	135,301,848
3 Issue of Director Placement Shares to Michael Haynes	P	331,940,328	329,715,368 99.33%	1,572,945 0.47%	121,000	652,015 0.20%	330,467,383 99.53%	1,572,945 0.47%	121,000
4 Issue of Director Placement Shares to Richard Hill	P	331,940,328	327,726,714 98.73%	3,561,599 1.07%	121,000	652,015 0.20%	328,478,729 98.93%	3,561,599 1.07%	121,000
5 Issue of Director Placement Shares to Anthony Polglase	P	331,940,328	329,715,368 99.33%	1,572,945 0.47%	121,000	652,015 0.20%	329,815,368 99.53%	1,572,945 0.47%	773,015

