



ASX Announcement

29 November 2019

RESULTS OF MEETING

New World Cobalt Limited (ASX:NWC) advises that it held its Annual General Meeting of shareholders (“the Meeting”) on 29 November 2019 at 10.00am Perth, Western Australia time. The resolutions voted on were in accordance with the Notice of Meeting dated 18 October 2019.

The Company advises that all resolutions were passed at the Meeting on a show of hands.

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 are set out in the annexure to this announcement.

For further information please contact:

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Company Secretary
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**Annual General Meeting
Friday, 29 November 2019
Voting Results**

Resolution Details	For	Against	Proxy's Discretion	Abstain	Result
Resolution 1: Adoption of Remuneration Report	32,910,769	121,997	200,059	73,051,807	Carried on a show of hands
Resolution 2: Re-election of director – Anthony Polglase	105,970,130	114,443	200,059	-	Carried on a show of hands
Resolution 3: Ratification SCCC Share Issue 7.1	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 4: Ratification Placement Share Issue 7.1	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 5: Ratification Placement Share Issue 7.1A	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 6: Ratification Underwriter Options	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 7: Ratification Placement Option Issue	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 8: Approval of Broker Option Issue	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 9*: Approval of 10% Placement Capacity	105,945,076	114,497	200,059	25,000	Carried on a show of hands
Resolution 10*: Approval of Change of Company Name	105,945,076	5,887	200,059	133,610	Carried on a show of hands
Resolution 11: Approval of Long-Term Incentive Plan	32,879,936	127,830	-	73,276,866	Carried on a show of hands
Resolution 12 Issue of Director Options – Michael Haynes	32,879,936	127,830	200,059	73,076,807	Carried on a show of hands
Resolution 13: Issue of Director Options – Richard Hill	32,879,936	127,830	200,059	73,076,807	Carried on a show of hands
Resolution 14: Issue of Director Options – Anthony Polglase	32,879,936	127,830	200,059	73,076,807	Carried on a show of hands

*Denotes special resolution