

ASX Announcement
30 November 2018

RESULTS OF MEETING

New World Cobalt Limited (“the Company”) (ASX:NWC) advises that it held its Annual General Meeting of shareholders (“the Meeting”) on 30 November 2018 at 10.00am Perth, Western Australia time. The resolutions voted on were in accordance with the Notice of Meeting dated 24 October 2018.

The Company advises that all resolutions were passed unanimously at the Meeting on a show of hands. Details of the proxy votes received in respect of each resolution are set out below:

| | For | Against | Abstain | Proxy’s Discretion |
|---|------------|----------------|----------------|---------------------------|
| Resolution 1: Adoption of Remuneration Report | 11,832,600 | 39 | 61,989,179 | - |
| Resolution 2: Re-election of Director – Richard Hill | 50,346,803 | 23,333 | 23,451,682 | - |
| Resolution 3: Ratification of Prior issues Under Listing Rule 7.1 | 73,798,446 | 23,372 | - | - |
| Resolution 4: Cancellation of Forfeited Performance Shares | 73,798,446 | 23,333 | - | 39 |
| Resolution 5: Approval of 10% Placement Capacity | 73,198,446 | 623,372 | - | - |
| Resolution 6: Resignation and Appointment of Auditor | 73,798,485 | 23,333 | - | - |
| Resolution 7: Change of Constitution | 73,798,446 | 23,372 | - | - |

For further information please contact:

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