



ASX Announcement

30 November 2020

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 22 October 2020.

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



Annual General Meeting Voting Results Monday, 30 November 2020

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) .

Resolution	Proxy Votes				Poll Results			
	For	Against	Proxy's Discretion	Abstain / Excluded	For	Against	Abstain / Excluded	Result
Resolution 1: Adoption of Remuneration Report	90,302,234 98.33%	262,383 0.29%	1,269,421 1.38%	74,052,181	92,321,655 99.72%	262,383 0.28%	74,052,181	Passed on a poll
Resolution 2: Re-election of director – Richard Hill	133,519,576 82.99%	115,540 0.07%	27,251,103 16.94%	5,000,000	161,520,679 99.93%	115,540 0.07%	5,000,000	Passed on a poll
Resolution 3: Ratification of prior issue of Placement Shares under Listing Rule 7.1	98,259,855 98.36%	327,264 0.33%	1,311,087 1.31%	65,988,013	100,320,942 99.67%	327,264 0.33%	65,988,013	Passed on a poll
Resolution 4: Ratification of prior issue of Placement Shares under Listing Rule 7.1A	98,279,855 98.38%	307,264 0.31%	1,311,087 1.31%	65,988,013	100,340,942 99.69%	307,264 0.31%	65,988,013	Passed on a poll
Resolution 5*: Approval of 10% Placement Capacity	164,267,546 99.06%	240,920 0.15%	1,311,087 0.79%	66,666	166,328,633 99.86%	240,920 0.14%	66,666	Passed on a poll
Resolution 6: Approval of Long-Term Incentive Plan	89,975,790 98.13%	402,620 0.44%	1,311,087 1.43%	74,196,722	92,036,877 99.56%	402,620 0.44%	74,196,722	Passed on a poll
Resolution 7: Issue of Performance Shares – Michael Haynes	98,678,974 98.21%	510,505 0.51%	1,281,087 1.28%	65,415,653	100,710,061 99.50%	510,505 0.50%	65,415,653	Passed on a poll
Resolution 8: Issue of Performance Shares – Richard Hill	87,408,540 86.99%	11,780,939 11.73%	1,281,087 1.28%	65,415,653	89,439,627 88.36%	11,780,939 11.64%	65,415,653	Passed on a poll
Resolution 9: Issue of Performance Shares – Anthony Polglase	92,408,540 91.97%	6,780,939 6.75%	1,281,087 1.28%	65,415,653	94,439,627 93.30%	6,780,939 6.70%	65,415,653	Passed on a poll

*Denotes special resolution