

# New Hope Corporation Limited

ABN 38 010 653 844

## Contact

Phone: +61 7 3418 0500

Fax: +61 7 3418 0355

Our Ref: MJB:AHW



17 November 2011

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

## **RESULTS OF ANNUAL GENERAL MEETING NEW HOPE CORPORATION LIMITED - 17 NOVEMBER 2011**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,  
**NEW HOPE CORPORATION LIMITED**

**Matthew Busch**  
Financial Controller and Company Secretary

Enc.

LETTER TO ASX - 17 NOV 2011 AGM RESOLUTION RESULTS.DOC

**Registered Office:** 3/22 Magnolia Drive, Brookwater, Queensland 4300  
**Postal Address:** PO Box 47, Ipswich, Queensland 4305 Australia  
Website: [www.newhopecoal.com.au](http://www.newhopecoal.com.au)



## 2 To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------------|----------------|----------------|---------------------------|
| 624,826,859      | 8,388,818      | 573,159        | 1,173,550                 |

The motion was carried on a show of hands as an ordinary resolution.

### 3a Re-election of Mr DC Williamson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------------|----------------|----------------|---------------------------|
| 637,463,936      | 2,120,874      | 74,247         | 1,656,544                 |

The motion was carried on a show of hands as an ordinary resolution.

### 3b Re-election of Mr WH Grant as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------------|----------------|----------------|---------------------------|
| 639,390,696      | 189,114        | 79,247         | 1,656,544                 |

The motion was carried on a show of hands as an ordinary resolution.

## 4 Issue of Performance Rights to Mr RC Neale

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In Favour</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------------|----------------|----------------|---------------------------|
| 618,399,863      | 19,383,541     | 389,347        | 1,142,850                 |

The motion was carried on a show of hands as an ordinary resolution.