New Hope Corporation Limited

ABN 38 010 653 844

Contact

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Our Ref: MJB:AHW



15 November 2012

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 - 15 NOVEMBER 2012

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.





1. Remuneration Report

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

In Favour	Against	Abstain	Proxy's Discretion
599,839,939	22,458,386	196,439	1,665,133

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

2. Re-election of Mr David Fairfull as a Director

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

In Favour	Against	Abstain	Proxy's Discretion
625,178,931	4,983,299	147,335	1,686,028

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

3. Re-election of Mr Peter Robinson as a Director

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

In Favour	Against	Abstain	Proxy's Discretion
625,224,697	4,937,723	132,285	1,700,888

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

4. Election of Ms Susan Palmer as a Director

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

In Favour	Against	Abstain	Proxy's Discretion
629,477,731	724,124	84,710	1,709,028

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

5. Election of Mr Ian Williams as a Director

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

In Favour	Against	Abstain	Proxy's Discretion
629,839,522	370,833	87,210	1,698,028

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

6. Issue of Performance Rights to Mr RC Neale

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

In Favour	Against	Abstain	Proxy's Discretion
601,786,148	24,705,477	106,877	1,617,228

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

7. Increase of Directors' Fee Pool

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

In Favour	Against	Abstain	Proxy's Discretion
601,041,954	21,662,755	173,806	1,579,382

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