

16 November 2017

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 – 16 NOVEMBER 2017**

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

Janelle Moody
Company Secretary

Enc.

REGISTERED OFFICE

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T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au

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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
629,425,510	930,957	583,752	1,348,114

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

2. Re-election of Mr Robert Millner 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
633,466,996	1,898,603	342,701	1,313,415

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

3. Re-election of Mr William Grant 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
635,136,655	252,358	315,501	1,317,201

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

4. Issue of Performance Rights to Mr Shane Stephan

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

In Favour	Against	Abstain	Proxy's Discretion
629,043,427	1,480,124	467,566	1,297,216

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

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