



New Hope
Corporation Limited

NEW HOPE CORPORATION LIMITED

ABN: 38 010 653 844

YOUR REF:
OUR REF: *MJB:AHW*

20 November 2014

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 – 20 NOVEMBER 2014**

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

Justin Hogg
Company Secretary

Enc.

REGISTERED OFFICE

P: PO Box 47, Ipswich, QLD Australia 4305
A: 3/22 Magnolia Drive, Brookwater, QLD Australia 4300
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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
612,402,089	2,622,559	230,310	1,293,994

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

2. Re-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
618,414,378	633,539	44,567	1,327,807

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

3. Re-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
618,483,525	565,385	44,387	1,326,994

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

4. Appointment of Auditor

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

In Favour	Against	Abstain	Proxy's Discretion
618,174,837	849,098	49,362	1,346,994

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

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