ASX Release
19 November 2026



Results of 2026 Annual General Meeting

New Hope Corporation Limited **(ASX:NHC)** (**Company**) advises in accordance with ASX Listing Rule 3.12.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) the results of the resolutions put forward to shareholders at the Annual General Meeting held today.

Details of the resolutions put forward at the meeting, validly appointed proxies and direct votes received (at the close of proxy and direct voting) and the votes cast on the poll in respect of each resolution are set out in the attached document.

ENDS

For more information, please contact:

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This ASX announcement was approved and authorised by the Company Secretary.

New Hope Corporation Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	227,118,056	127,781	1,591,674	924,708	356,628,768	1,112,550	138,644	586,283,899 99.79%	1,240,331 0.21%	1,064,352	Carried
2 Re-election of Non-Executive Director - Robert Dobson Millner AO	Ordinary	167,854,855	59,510,383	1,611,674	785,307	365,269,846	160,363	57,089	535,806,258 89.98%	59,677,665 10.02%	842,396	Carried
3 Re-election of Non-Executive Director - Lucia Ana Stocker	Ordinary	219,838,963	7,526,275	1,611,674	785,307	365,164,168	256,390	66,740	587,666,706 98.69%	7,782,665 1.31%	876,948	Carried
4 Grant of Rights to CEO	Ordinary	227,164,692	153,821	1,591,674	852,032	362,994,400	2,067,832	425,066	592,775,748 99.63%	2,228,572 0.37%	1,321,999	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.