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| Company | New Hope Corporation Limited |
| Code | NHC |
| Meeting | AGM |
| Date | 17 November 2020 |
| Venue | Online |
| Monitor | John Collins |

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| Number attendees at meeting | 47 shareholders, 7 proxies, 49 guests |
| Number of holdings represented by ASA | 51 |
| Value of proxies | \$0.6m |
| Number of shares represented by ASA | 0.54m |
| Market capitalisation | \$1.2bn |
| Were proxies voted? | Yes, on a poll |
| Pre AGM Meeting? | No |

Steady as she goes

The remote meeting used the LumiAGM software. It opened on time and lasted an hour.

Following the meeting procedural protocols, the Chairman (Robert Millner), the CFO (Rob Bishop) and the CEO (Reinhold Schmidt) gave presentations. The Chairman then completed the Meeting Business leaving some 20 minutes for questions.

The results of the meeting were in line with the Directors recommendations achieving in excess of 90% of the votes for each of the resolutions. This result was achieved mainly by proxies. The ASA voted with the Board in this instance.

There were nine questions asked and the majority were concerning New Acland ranging from ground water issues to the project's viability under the Paris Agreement. They were all handled pleasantly and to the point. The ASA's question was not tabled.

There was nothing new of consequence in the presentations. The general message delivered suggested NHC believes that thermal coal has a good long term future (2040); the mines will remain profitable under current prices; the Company considers itself to be a good corporate citizen and that the Company believes that there is an indication of rising coal prices.