

# New Hope Corporation Limited

ABN 38 010 653 844

## Contact

Phone: +61 7 3810 0500

Fax: +61 7 3810 0555



13 November 2008

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 – 13 NOVEMBER 2008**

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**

**PK Mantell**  
Chief Financial Officer & Company Secretary

2008 11 13 LETTER TO ASX - AGM RESOLUTION RESULTS RELEASE.DOC

**Registered Office:** 17 Lowry Street, Ipswich, Queensland 4305 Australia  
**Postal Address:** PO Box 47, Ipswich, Queensland 4305 Australia  
Website: [www.newhopecoal.com.au](http://www.newhopecoal.com.au)



**2 To Adopt the Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
93,153,593	26,985,259	273,535	588,677,572

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

**3a Re-election of Mr RD Millner as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
115,749,358	4,640,100	22,768	588,677,733

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

**3b Re-election of Mr DC Williamson as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
115,693,216	4,686,357	26,833	588,683,553

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