

New Hope Corporation Limited

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Our Ref: SOS:AHW

26 November 2009

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 - 26 NOVEMBER 2009

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

Matthew Busch
Company Secretary

2 To adopt the Remuneration Report

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

In Favour	Against	Abstain	Proxy's Discretion
627,869,630	2,539,180	549,218	1,127,927

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

3a Re-election of Mr PR Robinson 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
629,743,686	857,496	319,636	1,165,137

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

3b Re-election of Mr WH 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
630,345,851	234,451	334,636	1,171,017

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

3c Confirm the Appointment of Mr RC Neale 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
630,279,941	297,662	349,715	1,158,637

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

3d Re-election of Mr RC Neale 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
630,263,903	290,821	359,546	1,171,685

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

4 To adopt the Increase in Directors' Fee Pool

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

In Favour	Against	Abstain	Proxy's Discretion
624,132,296	2,866,618	403,399	1,113,069

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