

New Energy
Solar

Annual General Meeting of New Energy Solar Limited

26 May 2023

Disclaimer

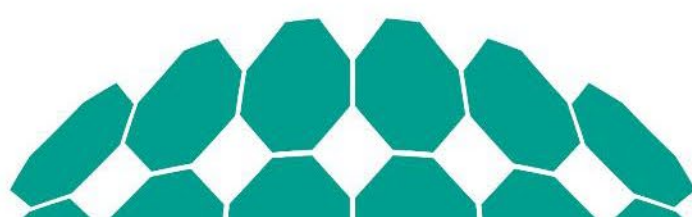


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Welcome and Chairman's Address

James Davies



Formal Business

James Davies





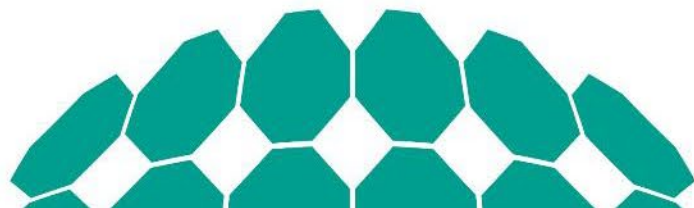
Ordinary Business

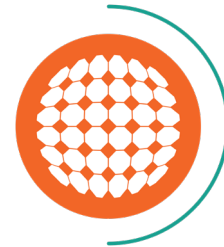
1 Financial Accounts and Reports

To receive and consider the financial statements, the Directors' Report, and the Independent Auditor's Report contained within the New Energy Solar Limited Annual Report for the period 1 January 2022 to 31 December 2022.

The New Energy Solar 2022 Annual Report is taken as tabled.

Note: No resolution is required on this item of business.



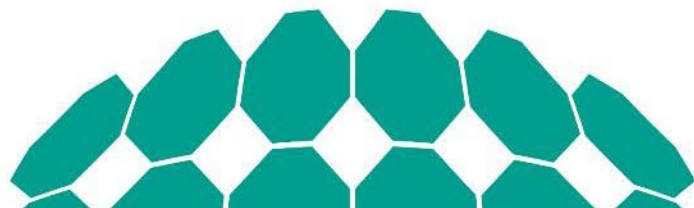


Ordinary Business

2 Resolution – Re-Election of Caroline Purtell

To consider, and if thought appropriate, pass the following as an **ordinary resolution**:

"That Caroline Purtell, who is retiring in accordance with Rule 8.2(b) of the Company's constitution and, being eligible, be re-elected as a Director of the Company."



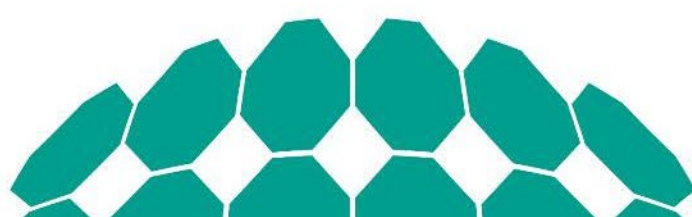
Proxy Voting Summary



2 Resolution – Re-Election of Caroline Purtell

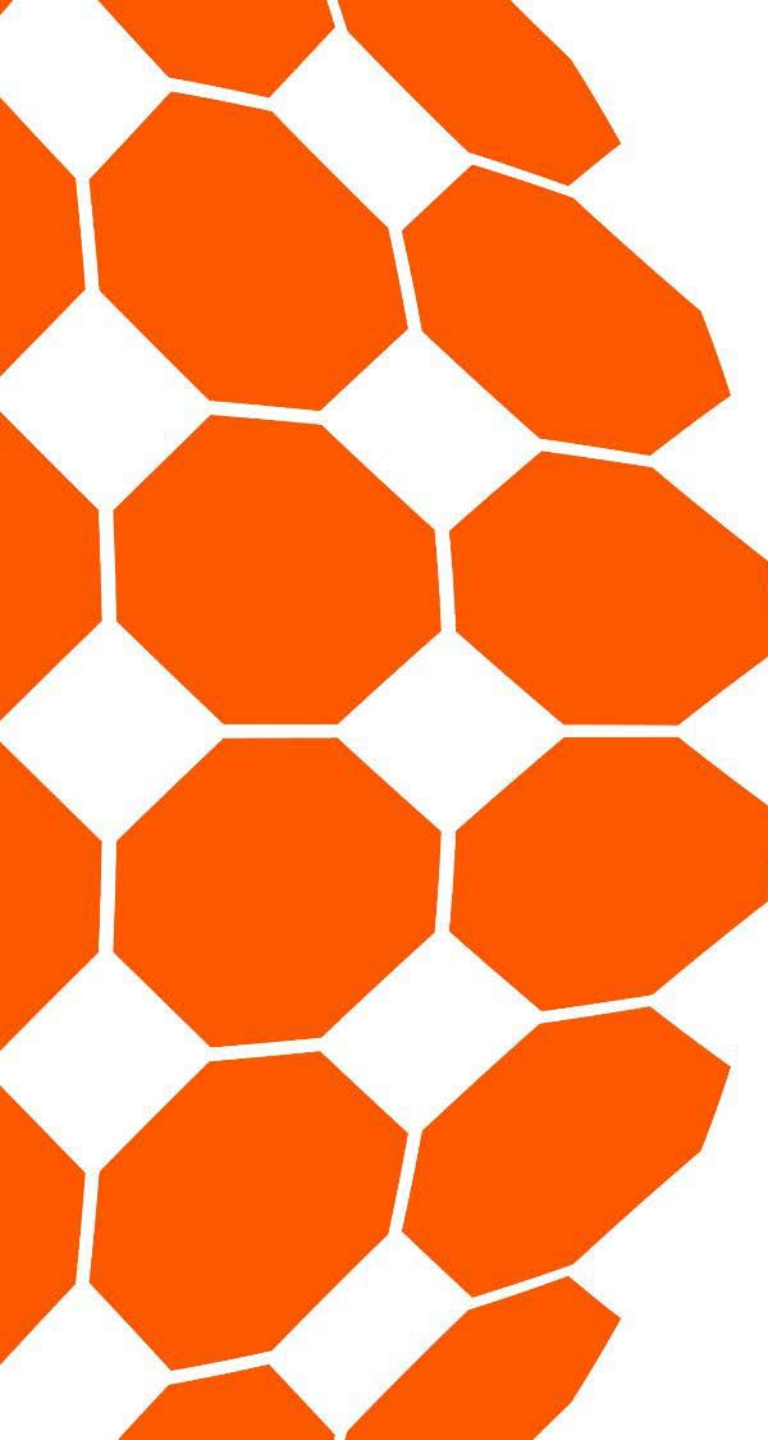
Ordinary resolution

| FOR | AGAINST | ABSTAIN | OPEN |
|------------|---------|---------|---------|
| 28,635,872 | 394,160 | 188,666 | 770,542 |



Closure of the Meeting





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