

NEW ENERGY SOLAR (NEW)

RESULTS OF ANNUAL GENERAL MEETING OF NEW ENERGY SOLAR LIMITED

New Energy Solar Limited (**NEW**) advises that today it held its Annual General Meeting to consider and vote on the resolution set out in the notice of meeting dated 24 April 2023.

The following resolution was passed on a poll:

1. Re-election of Caroline Purtell.

Summaries of the poll voting results and proxy voting results for the resolution are attached.

For further information, contact:

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Authorised for release by New Energy Solar Limited.

About New Energy Solar

New Energy Solar was established in November 2015 to invest in a diversified portfolio of solar assets across the globe and provide investors with exposure to the global shift to renewable energy. The Business successfully acquired large-scale solar power plants with long term contracted power purchase agreements in the U.S and Australia.

The entire portfolio has now been sold and capital is being returned to shareholders.

For more information please contact info@newenergysolar.com.

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NEW ENERGY SOLAR LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 26 May, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF DIRECTOR-CAROLINE PURTELL	NA	28,635,872 96.09%	394,160 1.32%	770,542 2.59%	188,666	29,406,414 98.68%	394,160 1.32%	188,666	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item