

23 January 2024

NEW ENERGY SOLAR (NEW)

RESULTS OF EXTRAORDINARY GENERAL MEETING OF NEW ENERGY SOLAR LIMITED

New Energy Solar Limited (**NEW**) advises that today it held an Extraordinary General Meeting to consider and vote on the resolution set out in the notice of meeting dated 22 December 2023.

The following resolution was passed on a poll:

1. Return of Capital.

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

For shareholder inquiries, please email info@newenergysolar.com.au

NEW ENERGY SOLAR LTD

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING

Tuesday, 23 January, 2024



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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	APPROVAL OF TRANCHE 3 CAPITAL RETURN	NA	108,898,102 98.89%	0 0.00%	1,224,008 1.11%	55,089	110,165,126 100.00%	0 0.00%	55,089	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