

12 February 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 resolutions set out in the notice of meeting dated 12 January 2024.

The following resolutions were passed on a poll:

1. Proposed Winding Up.
2. Appointment of liquidator.
3. Remuneration of liquidator.
4. Books and records.

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

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EXTRAORDINARY GENERAL MEETING
Monday, 12 February, 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	PROPOSED WINDING UP	NA	58,768,281 95.34%	41,577 0.07%	2,828,158 4.59%	70,000	61,629,771 99.93%	41,577 0.07%	70,000	Carried
2	APPOINTMENT OF LIQUIDATOR	NA	58,469,952 94.98%	47,577 0.08%	3,040,872 4.94%	149,615	61,544,156 99.92%	47,577 0.08%	149,615	Carried
3	REMUNERATION OF LIQUIDATOR	NA	56,635,949 94.47%	141,664 0.24%	3,176,691 5.30%	1,753,712	59,845,972 99.76%	141,664 0.24%	1,753,712	Carried
4	BOOKS AND RECORDS	NA	58,420,914 94.81%	63,509 0.10%	3,131,457 5.08%	92,136	61,585,703 99.90%	63,509 0.10%	92,136	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