

25 January 2023

**NEW ENERGY SOLAR (ASX: NEW)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF NEW ENERGY SOLAR LIMITED**

New Energy Solar Limited (**ASX: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 23 December 2022.

The following resolutions were passed on a poll:

1. Return of Capital.
2. Proposed De-listing from the ASX.

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

For further information, contact:

Fleur Jouault  
New Energy Solar  
+61 405 669 632

*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.

New Energy Solar's shares trade on the Australian Securities Exchange under the ticker, NEW.

For more information please contact [info@newenergysolar.com.au](mailto:info@newenergysolar.com.au)

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**New Energy Solar**

**Australia**

Level 32, 1 O'Connell Street, Sydney NSW 2000

**T** 1300 454 801 **F** 1300 883 159

**E** [info@newenergysolar.com.au](mailto:info@newenergysolar.com.au) **W** [nes.com.au](http://nes.com.au)

**United States**

276 Fifth Avenue, Suite 805, New York NY 10001

**T** 646 860 9900

EXTRAORDINARY GENERAL MEETING  
Wednesday, 25 January, 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	<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	RETURN OF CAPITAL	NA	92,228,477 98.81%	186,590 0.20%	922,292 0.99%	5,556	93,624,149 99.79%	195,339 0.21%	5,556	Carried
2	PROPOSED DE-LISTING	NA	92,036,604 98.67%	311,097 0.33%	929,963 1.00%	65,251	93,438,710 99.66%	319,846 0.34%	66,488	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