

Supplementary Notice of Meeting 2025 Annual General Meeting

New Hope Corporation Limited (ASX:NHC) (**Company**) issues the attached Supplementary Notice of 2025 Annual General Meeting for the forthcoming Annual General Meeting to be held on Thursday 20 November 2025.

The Supplementary Notice of Meeting changes the originally proposed resolution 6 and proposes an additional resolution 7. Both resolutions relate to proposed amendments to the Company's Constitution.

The changes introduced in the Supplementary Notice of Meeting respond to recent commentary from proxy advisors about the potential use of technology to facilitate hybrid or virtual-only general meetings in the future.

The Board intends to continue to hold general meetings (including Annual General Meetings) in-person, consistent with recent practice and the description in the Company's Corporate Governance Statement about the conduct of AGMs. The Board has no intention to use virtual-only meetings without any physical attendance as the default, and would only propose a virtual-only meeting in exceptional circumstances (such as occurred during COVID).

ENDS

For more information, please contact:

Robert Bishop
Chief Executive Officer

Rebecca Rinaldi
Chief Financial Officer

Dominic O'Brien
Executive General Manager & Company Secretary

P +61 7 3418 0500
E cosec@newhopegroup.com.au

This ASX announcement was approved and authorised by the Board

Supplementary Notice of 2025 Annual General Meeting

NEW HOPE CORPORATION LIMITED ABN 38 010 653 844

This Supplementary Notice of Meeting and Supplementary Explanatory Memorandum (**Supplementary Notice**) are supplementary to, and should be read in conjunction with, the Notice of Meeting and Explanatory Memorandum dated 16 October 2025 (**Notice of Meeting**) in relation to the 2025 Annual General Meeting (**Meeting**) of New Hope Corporation Limited (ABN 38 010 653 844) (**Company**) to be held as follows:

Date: Thursday 20 November 2025

Time: 11:00am AEST

Venue: Hosted in person at the Jondaryan Room, Oakey RSL Club, at 76 Campbell Street, Oakey, Queensland 4401

This Supplementary Notice amends Resolution 6 (as set out in the Supplementary Explanatory Memorandum) and sets out an additional Resolution 7, which will be proposed at the Meeting in addition to Resolutions 1 to 6 (inclusive) as set out in the Notice of Meeting (amended, in the case of Resolution 6, as set out in this Supplementary Notice). There have been no changes to Resolutions 1 to 5 (inclusive).

Important information regarding voting and the appointment of proxies is set out in the Explanatory Notes to this Supplementary Notice.

Additional item of business: Additional proposed amendments to the Company Constitution

To consider and if thought fit, to pass the following resolution as a special resolution:

Resolution 7

That, under section 136(2) of the Corporations Act 2001 (Cth), the Constitution of New Hope Corporation Limited be amended in the manner set out in the Explanatory Memorandum.

Note: Resolution 7 is subject to, and conditional upon, Resolution 6 (as amended) being approved. If Resolution 6 (as amended) is not approved, Resolution 7 will not be proposed at the Meeting.

By order of the Board



Mr Dominic O'Brien
Company Secretary
6 November 2025

Explanatory Notes

These Explanatory Notes form part of the Supplementary Notice and should be read in conjunction with it.

Voting on resolutions

Each of the resolutions set out in the Notice of Meeting, and the Supplementary Notice, will be decided by poll.

Appointing a proxy

A replacement Proxy Form for the Meeting (**Replacement Proxy Form**) is provided with this Supplementary Notice. If you are unable to attend and vote at the Meeting and wish to appoint a proxy, and you:

- have not already lodged a Proxy Form (whether online or by mail or fax); or
- have already lodged a Proxy Form (whether online or by mail or fax) and wish to vote on Resolution 7 or change any of your votes,

you must lodge a Replacement Proxy Form.

You can lodge a Replacement Proxy Form online by visiting www.investorvote.com.au using your secure access information or by using your mobile device to scan the personalised QR code on your Replacement Proxy Form.

To lodge a Replacement Proxy Form by mail or fax, complete the Replacement Proxy Form sent to you or available from Computershare and lodge it in accordance with the instructions set out in the Replacement Proxy Form. Instructions on how to sign the Replacement Proxy Form are set out in the Replacement Proxy Form.

If you have already lodged a Proxy Form and do not lodge a Replacement Proxy Form, then your original Proxy Form will remain valid and votes cast in accordance with your original Proxy Form will be counted (including in respect of Resolution 6, as amended). However, you will be taken to have not voted on Resolution 7.

Proxy appointments must be received no later than **11:00am AEST on Tuesday 18 November 2025**.

Supplementary Explanatory Memorandum

This Supplementary Explanatory Memorandum forms part of, and should be read in conjunction with, the Supplementary Notice.

Resolution 6

Proposed amendments to the Company's Constitution

Resolution 6 proposes a number of amendments to the existing Company Constitution to implement necessary modernisations and improvements, including a provision to enable the Company to hold virtual-only meetings (in proposed new clause 15.8(a)).

Following stakeholder feedback received in respect of the proposed amendments, the Company has determined to withdraw the proposed amendments to the Company Constitution insofar as they relate to amendments which would enable the Company to hold virtual-only meetings. This will be achieved by omitting the words "or using virtual meeting technology approved by Directors only," from the proposed new clause 15.8(a).

All other proposed amendments to the Company Constitution will remain.

Amendments to the Company Constitution to allow the Company to hold virtual-only meetings will be voted on separately pursuant to Resolution 7. Splitting these matters into separate resolutions will enable the Company to implement other necessary modernisations and improvements to the Company Constitution.

A revised copy of the Company Constitution showing the proposed amendments is available for review on the Company's website at <https://newhopegroup.com.au/corporate-governance/>.

Recommendation: The Directors recommend you vote **FOR** Resolution 6.

Additional item of business: Resolution 7

Additional proposed amendments to the Company's Constitution

Resolution 7 seeks approval to further amend the Company Constitution (as amended in accordance with Resolution 6) to enable the Company to hold virtual-only meetings where exceptional circumstances exist.

This will be achieved by amending clause 15.8(a) (as inserted in accordance with Resolution 6) by adding the words underlined below:

"The Company may hold a general meeting at one or more places using any form of virtual meeting technology approved by Directors, or, if Directors reasonably determine that exceptional circumstances exist, using virtual meeting technology approved by Directors only, that gives Members (and their proxies, attorneys and representatives) as a whole attending the general meeting a reasonable opportunity to participate."

The inclusion of the ability for the Company to hold virtual-only meetings is intended to provide the Company with the discretion to do so where there are exceptional circumstances which mean that holding an in-person or hybrid meeting is not practical.


The Board intends to continue to hold shareholder meetings (including Annual General Meetings) in-person, consistent with recent practice and the description in the Company's Corporate Governance Statement about the conduct of AGMs. The Board has no intention to use virtual-only meetings without any physical attendance as the default, and would only propose a virtual-only meeting in exceptional circumstances (such as occurred during COVID).


In all cases (including where virtual-only meetings are held), the Board will ensure that shareholders (as a whole) have a reasonable opportunity to attend and participate in all shareholder meetings.

Note: Resolution 7 is subject to, and conditional upon, Resolution 6 (as amended) being approved. If Resolution 6 (as amended) is not approved, Resolution 7 will not be proposed at the Meeting.

Recommendation: The Directors recommend you vote **FOR** Resolution 7.

Need assistance?

 **Phone:**
1300 552 270 (within Australia)
+61 3 9415 4000 (outside Australia)

 **Online:**
www.investorcentre.com/contact

NHC
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00am AEST on Tuesday 18 November 2025**.

Replacement Proxy Form

How to Vote on Items of Business

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. If you leave Step 1 blank, or your named proxy does not attend the meeting or does not vote on a poll on a resolution in accordance with your instructions, the Chair of the Meeting will be your proxy in respect of that resolution.

All your securities will be voted in accordance with your directions (to the extent permitted by law).

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company. A proxy may be an individual or a body corporate.

Voting restrictions for Key Management Personnel (KMP): The key management personnel (KMP) of the Company (which includes each of the directors) and their closely related parties will not be able to vote your proxy on Resolutions 1, 4 and 5 and Robert Bishop and his associates will not be able to vote your proxy in favour of Resolution 5, unless you direct them how to vote or the Chair of the Meeting is your proxy. If you intend to appoint such a person as your proxy, please ensure you direct them how to vote on Resolutions 1, 4 and 5 in step 2.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the Appointment of Corporate Representative prior to the meeting. A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your proxy online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

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I/we being a member/s of New Hope Corporation Limited hereby appoint

the Chair of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of New Hope Corporation Limited to be held at the Oakey RSL Club, 76 Campbell Street, Oakey Queensland 4401 on Thursday, 20 November 2025 at 11:00am AEST and at any adjournment or postponement of that meeting.

Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), by signing and returning this form, I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 4 and 5 (except where I/we have indicated a different voting intention in step 2) even though Resolutions 1, 4 and 5 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair. **Important Note:** If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on Resolutions 1, 4 and 5 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Re-election of Non-Executive Director - Jacqueline Elizabeth McGill AO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Re-election of Non-Executive Director - Steven Ronald Boulton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 Approval of the Company's Rights Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 Issue of Rights to CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 Proposed amendments to the Company's Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7 Additional proposed amendments to the Company's Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

