



New Hope Corporation Limited

Ticker : NHC

Country of Operation : Australia

Meeting Date : 11/24/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Approve the Amendments to the Company's Constitution	Shareholder	Against	Against	In consideration of the potentially broad wording of the proposed amendment to the Constitution, which essentially requests a broadening of shareholder authority to submit resolutions at AGMs, the risk to a change in the constitution outweighs the benefits. Accordingly, support for this proposal is not warranted.
2	Approve Capital Protection	Shareholder	Against	For	While this proposal is potentially overly prescriptive, the company and shareholders would benefit from a more transparent and robust plan to achieve net-zero. In this case, the company lags peers on climate risk strategy, and has insufficient disclosure pertaining to Net Zero efforts.