

ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 30 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Directors of New Standard Energy Limited (**New Standard** or **Company**) advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below.

For those open proxies appointing the Chairman, the Chairman voted in favour of the resolution where allowable.

	For	Against	Open	Abstain
Resolution 1 Adoption of the Remuneration Report	14,315,614	2,896,811	3,647,932	12,786,521
Resolution 2 Re-election of Director – Ning Han	316,130,232	3,411,170	3,647,932	67,304,569
Resolution 3 Approval of 10% placement capacity	370,653,894	3,262,223	3,647,932	12,929,854

All resolutions were passed by a show of hands.

For and on behalf of the Board.

Xiaofeng Liu
Managing Director

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