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**To: Company Announcements Office**  
**From: Francesca Lee**  
**Date: 29 October 2015**  
**Subject: Results of Annual General Meeting 2015**

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All resolutions proposed and put to shareholders at the Newcrest Mining Annual General Meeting today, were passed by way of a poll.

Details of each such resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee', with a small dot at the end.

Francesca Lee  
Company Secretary



**NEWCREST MINING LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 29 October, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2A ELECTION OF XIAOLING LIU AS A DIRECTOR	561,985,260	2,163,282	835,127	1,916,745	563,302,246	2,163,282	1,916,745
2B ELECTION OF ROGER HIGGINS AS A DIRECTOR	563,572,065	555,354	843,951	1,929,044	564,897,855	555,374	1,929,044
2C RE-ELECTION OF GERARD BOND AS A DIRECTOR	563,117,079	1,022,001	838,473	1,922,861	564,433,161	1,022,251	1,922,861
3A GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	553,364,768	9,733,011	801,327	2,975,308	554,555,344	9,742,143	2,975,308
3B GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	553,480,403	9,625,708	804,905	2,962,398	554,676,222	9,632,731	2,962,398
4 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	553,305,016	10,458,538	816,958	2,287,667	554,454,392	10,464,143	2,287,667
5 CONDITIONAL SPILL RESOLUTION	Not put to the meeting						

\*\* - 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.