



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **8 November 2016**
Subject: **Results of Annual General Meeting 2016**

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'.

Francesca Lee
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 8 November, 2016

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 RE-ELECTION OF PETER HAY AS A DIRECTOR | 575,555,342 | 586,466 | 652,171 | 381,545 | 576,743,359 99.90% | 588,998 0.10% | 381,545 |
| 2B RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR | 573,920,993 | 2,182,406 | 664,471 | 409,000 | 575,109,353 99.62% | 2,196,895 0.38% | 409,000 |
| 2C RE-ELECTION OF RICK LEE AM AS A DIRECTOR | 572,396,789 | 3,729,083 | 664,062 | 386,936 | 573,583,855 99.35% | 3,744,457 0.65% | 386,936 |
| 2D RE-ELECTION OF JOHN SPARK AS A DIRECTOR | 573,761,683 | 2,358,300 | 670,530 | 386,357 | 574,956,772 99.59% | 2,372,119 0.41% | 386,357 |
| 2E ELECTION OF VICKI MCFADDEN AS A DIRECTOR | 573,820,195 | 2,290,971 | 675,582 | 390,107 | 575,027,640 99.60% | 2,297,486 0.40% | 390,107 |
| 3A APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS | 567,693,907 | 8,358,887 | 608,633 | 486,496 | 568,634,177 98.55% | 8,368,472 1.45% | 486,496 |
| 3B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND | 567,655,039 | 8,374,680 | 625,720 | 492,484 | 568,611,971 98.55% | 8,384,690 1.45% | 492,484 |
| 4 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY) | 565,523,868 | 10,490,710 | 661,300 | 472,045 | 566,390,416 98.18% | 10,503,381 1.82% | 472,045 |

** - 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