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To: Company Announcements Office

From: Francesca Lee

Date: Friday 31 October 2014

Subject: Results of Annual General Meeting 2014

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 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.

The Remuneration Report resolution, while passed, had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

Newcrest Chairman, Peter Hay told the meeting that the Board will revisit aspects of the Company's remuneration framework and will consider with its stakeholders, whether further changes should be made.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee', written over a light grey dotted background.

Francesca Lee
Company Secretary



ANNUAL GENERAL MEETING
Friday, 31 October, 2014

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>
2(A) RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR	454,480,019	57,421,434	1,069,681	3,992,960	455,696,103	57,436,059	3,992,960
2(B) RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR	303,254,766	209,457,821	1,068,239	3,184,185	304,456,785	209,485,069	3,184,185
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	282,278,052	229,871,645	1,037,278	3,648,063	282,946,515	230,329,962	3,648,063
4(A) GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	331,810,601	178,427,673	1,055,585	5,664,358	332,574,072	178,852,731	5,664,358
4(B) GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	428,399,676	81,825,317	1,057,934	5,675,239	429,162,941	82,252,930	5,675,239
5 RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	506,789,984	5,753,859	1,114,409	3,302,565	508,067,105	5,754,200	3,302,565

** - 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