



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **14 November 2018**
Subject: **Results of Annual General Meeting 2018**

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 blue ink, appearing to read 'Francesca Lee', written over a light blue circular stamp.

Francesca Lee
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 14 November, 2018

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 PETER TOMSETT AS A DIRECTOR	586,072,828	3,493,663	621,663	234,979	587,455,080 99.41%	3,493,663 0.59%	234,979
2B RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	571,898,955	17,695,618	621,097	207,006	573,277,778 97.01%	17,698,481 2.99%	207,006
3A GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	570,014,116	18,376,979	601,581	1,377,741	571,068,290 96.88%	18,381,237 3.12%	1,377,741
3B GRANT OF PERFORMANCE RIGHTS TO FINANCIAL DIRECTOR & CHIEF FINANCIAL OFFICER GERARD BOND	569,993,595	18,395,982	601,790	1,379,050	571,048,013 96.88%	18,400,240 3.12%	1,379,050
4 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (ADVISORY ONLY)	536,889,795	32,952,152	639,001	19,889,469	537,739,685 94.23%	32,955,571 5.77%	19,889,469
5 APPROVAL OF TERMINATION BENEFITS	578,843,206	9,929,772	627,979	1,004,583	580,223,920 98.32%	9,935,310 1.68%	1,004,583

** - 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