



To: **Company Announcements Office**  
From: **Francesca Lee**  
Date: **14 November 2017**  
Subject: **Results of Annual General Meeting 2017**

---

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'.

Francesca Lee  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 14 November, 2017

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 XIAOLING LIU AS A DIRECTOR	597,952,518	4,018,424	678,470	227,309	599,261,303 99.33%	4,018,881 0.67%	227,309
2B RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	599,406,691	2,573,871	679,385	216,774	600,716,685 99.57%	2,574,034 0.43%	216,774
2C RE-ELECTION OF GERARD BOND AS A DIRECTOR	599,330,739	2,643,419	689,631	212,932	600,650,979 99.56%	2,643,582 0.44%	212,932
3A GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	591,470,119	10,463,720	679,149	263,713	592,581,881 98.26%	10,464,723 1.74%	263,713
3B GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	592,724,836	9,189,530	684,287	278,068	593,841,976 98.48%	9,190,293 1.52%	278,068
4 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY)	576,209,612	25,655,464	705,947	267,251	577,122,101 95.74%	25,655,808 4.26%	267,251
5 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	600,318,937	1,576,813	693,933	287,038	601,643,529 99.74%	1,576,926 0.26%	287,038

\*\* - 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