

NEWCREST MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 9 November, 2022



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 Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|--|---------------|---------------------------------|-----------------------|----------------------------|-----------|----------------------------------|------------------|---|-----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 2A | ELECTION OF PHILIP BAINBRIDGE AS A DIRECTOR | NA | 647,705,969 99.39% | 1,216,902 0.19% | 348,158 0.05% | 214,445 | 2,342,272 0.36% | 82,185 0.01% | 651,199,421 99.80% | 1,300,484 0.20% | 214,445 | Carried |
| 2B | RE-ELECTION OF VICKI MCFADDEN AS A DIRECTOR | NA | 628,295,280 96.41% | 20,624,991 3.16% | 347,860 0.05% | 217,343 | 2,338,655 0.36% | 85,802 0.01% | 631,781,480 96.83% | 20,712,184 3.17% | 220,686 | Carried |
| 3 | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA | 641,404,802 98.82% | 4,902,251 0.76% | 348,738 0.05% | 2,829,684 | 1,971,183 0.30% | 453,274 0.07% | 643,979,926 99.17% | 5,364,004 0.83% | 2,829,684 | Carried |
| 4 | ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR | Y | 409,018,343 63.04% | 237,111,266 36.54% | 366,128 0.06% | 2,958,280 | 1,992,019 0.31% | 376,800 0.06% | 411,410,510 63.40% | 237,496,545 36.60% | 2,958,280 | Carried |
| 5 | NON-EXECUTIVE DIRECTORS' FEE POOL | NA | 645,500,525 99.13% | 2,888,562 0.44% | 356,585 0.05% | 512,444 | 1,921,615 0.30% | 477,335 0.07% | 647,809,408 99.48% | 3,374,370 0.52% | 515,787 | Carried |

** - 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