



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **12 November 2019**
Subject: **Results of Annual General Meeting 2019**

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, 12 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2A RE-ELECTION OF PETER HAY AS A DIRECTOR	541,123,480	9,997,835	343,872 259,279	603,151	284,793	542,253,577 98.19%	9,997,835 1.81%	284,793	Carried
2B RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	537,164,727	13,986,949	344,203 259,279	603,482	254,101	538,295,155 97.47%	13,986,949 2.53%	254,101	Carried
3A GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	537,990,254	11,519,395	406,489 240,846	647,335	1,840,272	538,903,650 97.91%	11,524,773 2.09%	1,840,272	Carried
3B GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	537,964,011	11,535,737	411,209 240,846	652,055	1,845,453	538,882,127 97.90%	11,541,115 2.10%	1,845,453	Carried
4 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (ADVISORY ONLY)	532,779,840	12,619,079	522,937 247,017	769,954	5,762,968	533,706,647 97.69%	12,624,457 2.31%	5,762,968	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