NEWCREST
MINING LIMITED

To: **Company Announcements Office**

From: **Francesca Lee**

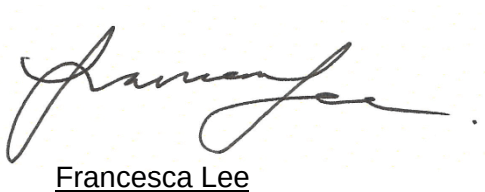
Date: **8 November 2016**

Subject: **Results of Annual General Meeting 2016**

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



Francesca Lee
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NEWCREST MINING LIMITED

ANNUAL GENERAL MEETING
Tuesday, 8 November, 2016

RESULT OF GENERAL MEETING (ASX REPORT)

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2A	RE-ELECTION OF PETER HAY AS A DIRECTOR	575,555,342	586,466	652,171	381,545	576,743,359 99.90%	588,998 0.10%	381,545
2B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	573,920,993	2,182,406	664,471	409,000	575,109,353 99.62%	2,196,895 0.38%	409,000
2C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	572,396,789	3,729,083	664,062	386,936	573,583,855 99.35%	3,744,457 0.65%	386,936
2D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	573,761,683	2,358,300	670,530	386,357	574,956,772 99.59%	2,372,119 0.41%	386,357
2E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	573,820,195	2,290,971	675,582	390,107	575,027,640 99.60%	2,297,486 0.40%	390,107
3A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	567,693,907	8,358,887	608,633	486,496	568,634,177 98.55%	8,368,472 1.45%	486,496
3B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	567,655,039	8,374,680	625,720	492,484	568,611,971 98.55%	8,384,690 1.45%	492,484
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)	565,523,868	10,490,710	661,300	472,045	566,390,416 98.18%	10,503,381 1.82%	472,045

** - 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