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To: Company Announcements Office

From: Peter Larsen

Date: 27 October 2011

Subject: Chairman's Address and Managing Director's Presentation – AGM 2011

All resolutions proposed at today's Newcrest Mining Limited AGM were passed on a show of hands, except for item 3 which was passed on a poll.

Proxy voting information required to be notified in accordance with Corporations Act section 251AA(2) is set out in the attachment.

Yours sincerely

Peter Larsen
Deputy Company Secretary

For personal use



ANNUAL GENERAL MEETING
Thursday, 27 October, 2011

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>
2(A) TO ELECT AS A DIRECTOR LADY WINIFRED KAMIT	541,602,962	3,134,509	1,188,694	1,239,022	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) TO RE-ELECT AS A DIRECTOR MR DON MERCER	544,907,636	988,841	1,177,069	95,937	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) TO RE-ELECT AS A DIRECTOR MR RICHARD KNIGHT	543,195,930	2,685,961	1,186,826	100,772	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	518,463,435	23,979,490	784,317	3,521,150	518,864,498	24,007,091	3,521,150
4 RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	543,596,035	2,211,638	1,220,924	140,922	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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