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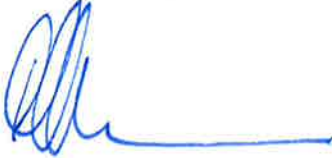
**To:** Company Announcements Office  
**From:** Peter Larsen  
**Date:** 25 October 2012  
**Subject:** Results of Annual General Meeting 2012

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All resolutions proposed and put to shareholders at the Newcrest Mining Limited Annual General Meeting today were duly passed (by a show of hands in relation to item 2 and on a poll in relation to item 3).

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

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ANNUAL GENERAL MEETING  
Thursday, 25 October, 2012

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.

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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) ELECTION OF MR GERARD MICHAEL BOND AS A DIRECTOR	518,066,583	19,440,954	1,068,627	1,164,534	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) RE-ELECTION OF MR VINCE GAUCI AS A DIRECTOR	536,882,422	641,358	1,067,792	1,149,126	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	519,394,505	18,011,867	974,567	1,273,709	520,226,101	18,028,084	1,273,709

\*\* - 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