

OUTCOME OF ANNUAL GENERAL MEETING

ASX Code: **NWF**

Newfield Resources Limited (“Company”) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution 1: Adoption of Remuneration Report

FOR:	82,480,921
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN / EXCLUDED:	400,000
TOTAL	82,880,921

Resolution 2: Re-election of Director – Mr Michael Lynn

FOR:	82,880,921
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN / EXCLUDED:	-
TOTAL	82,880,921

Resolution 3: Approval of Issue of Shares

FOR:	82,880,921
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN / EXCLUDED:	-
TOTAL	82,880,921

Kim Hogg
Company Secretary



Photographs of diamonds recovered from dredging activities in EL 15/2012

ASX Release: 29 November 2017

ACN 153 219 848

DIRECTORS

Mr Anthony Ho
(Executive Director)

Mr Michael Lynn
(Executive Director)

Mr Suryandy Jahja
(Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 235.58M

Options on Issue: 6M

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