

To: **Company Announcements Office**

Date: **9 November 2022**

Subject: **Results of Annual General Meeting 2022**

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All resolutions proposed and put to shareholders at the Newcrest Mining Annual General Meeting today, were decided 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, together with details of direct votes.

The Remuneration Report resolution had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

**Authorised by Maria Sanz Perez, Company Secretary**

**For further information please contact:**

**Investor Enquiries:**

Tom Dixon  
+61 3 9522 5570  
+61 450 541 389  
[Tom.Dixon@newcrest.com.au](mailto:Tom.Dixon@newcrest.com.au)

Rebecca Lay  
+61 3 9522 5298  
+61 438 355 511  
[Rebecca.Lay@newcrest.com.au](mailto:Rebecca.Lay@newcrest.com.au)

**North American Investor Enquiries:**

Vlada Cvijetinovic  
+1 604 566 8781  
+1 604 240 2998  
[Vlada.Cvijetinovic@newcrest.com.au](mailto:Vlada.Cvijetinovic@newcrest.com.au)

**Media Enquiries:**

Tim Salathiel  
+61 3 9522 4263  
+61 407 885 272  
[Tim.Salathiel@newcrest.com.au](mailto:Tim.Salathiel@newcrest.com.au)

This information is available on our website at [www.newcrest.com](http://www.newcrest.com)

ANNUAL GENERAL MEETING  
Wednesday, 9 November, 2022

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 Voted on at the meeting |  |                  | Proxy Votes (as at proxy close) |                       |                               |           | Direct vote<br>(as at proxy close): |                  | Total votes cast in the poll (where applicable) |                       |            | Result  |
|------------------------------------|--|------------------|---------------------------------|-----------------------|-------------------------------|-----------|-------------------------------------|------------------|---|-----------------------|------------|---------|
| No                                 | Short Description  | Strike<br>Y/N/NA | For                             | Against               | Discretionary<br>(open votes) | Abstain   | For                                 | Against          | For   | Against               | Abstain ** |         |
| 2A                                 | ELECTION OF PHILIP BAINBRIDGE AS A DIRECTOR                                  | NA               | 647,705,969<br>99.39%           | 1,216,902<br>0.19%    | 348,158<br>0.05%              | 214,445   | 2,342,272<br>0.36%                  | 82,185<br>0.01%  | 651,199,421<br>99.80%                           | 1,300,484<br>0.20%    | 214,445    | Carried |
| 2B                                 | RE-ELECTION OF VICKI MCFADDEN AS A DIRECTOR                                  | NA               | 628,295,280<br>96.41%           | 20,624,991<br>3.16%   | 347,860<br>0.05%              | 217,343   | 2,338,655<br>0.36%                  | 85,802<br>0.01%  | 631,781,480<br>96.83%                           | 20,712,184<br>3.17%   | 220,686    | Carried |
| 3                                  | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA               | 641,404,802<br>98.82%           | 4,902,251<br>0.76%    | 348,738<br>0.05%              | 2,829,684 | 1,971,183<br>0.30%                  | 453,274<br>0.07% | 643,979,926<br>99.17%                           | 5,364,004<br>0.83%    | 2,829,684  | Carried |
| 4                                  | ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR                             | Y                | 409,018,343<br>63.04%           | 237,111,266<br>36.54% | 366,128<br>0.06%              | 2,958,280 | 1,992,019<br>0.31%                  | 376,800<br>0.06% | 411,410,510<br>63.40%                           | 237,496,545<br>36.60% | 2,958,280  | Carried |
| 5                                  | NON-EXECUTIVE DIRECTORS' FEE POOL  | NA               | 645,500,525<br>99.13%           | 2,888,562<br>0.44%    | 356,585<br>0.05%              | 512,444   | 1,921,615<br>0.30%                  | 477,335<br>0.07% | 647,809,408<br>99.48%                           | 3,374,370<br>0.52%    | 515,787    | 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