

Newfield Resources Limited 79 Broadway Nedlands WA 6009

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OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1 - Remuneration Report

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

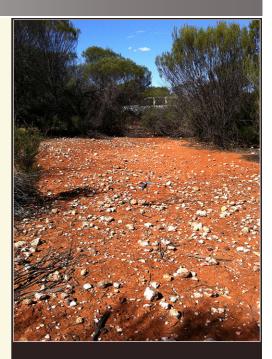
	Number	% of Valid Proxies	% of Shares on Issue
FOR	31,143,953	99.98%	20.12%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.02%	0.004%
TOTAL VALID PROXY VOTES ABSTAIN	31,149,953	100.0%	20.22%
EXCLUDED	1,249,500		0.81%
TOTAL PROXIES LODGED	32,399,453		21.03%
SECURITIES ON ISSUE	154,083,335		

Resolution 2 - Re-election of Director - Ms Sanny Nanang

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	32,393,453	99.98%	21.02%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.02%	0.01%
TOTAL VALID PROXY VOTES ABSTAIN	32,399,453	100.0%	21.03%
EXCLUDED	-		
TOTAL PROXIES LODGED	32,399,453		21.03%
SECURITIES ON ISSUE	154,083,335		

ASX Code: NWF



ASX Release: 26 November 2014

ACN 153 219 848

DIRECTORS

Mr Bryan Alexander (Executive Director)

Mr Anthony Ho (Executive Director)

Mr Josh Letcher (Executive Director)

Mr Murray Kornweibel (Non-Executive Director)

Ms Sanny Nanang (Non-Executive Director)

Mr Giap Ch'ng Ooi (Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 154.08M Options on Issue: 69M



Resolution 3 - Election of Director - Mr Bryan Alexander

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	32,393,453	99.98%	21.02%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.02%	0.01%
TOTAL VALID PROXY VOTES ABSTAIN EXCLUDED	32,399,453 - -	100.0%	21.03%
TOTAL PROXIES LODGED	32,399,453	-	21.03%
SECURITIES ON ISSUE	154,083,335		

Resolution 4 - Ratification of Previous Share Issue

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	21,066,885	99.97%	13.67%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.03%	0.01%
TOTAL VALID PROXY VOTES ABSTAIN	21,072,885	100.0%	13.68%
EXCLUDED	11,326,568	<u>-</u>	7.35%
TOTAL PROXIES LODGED	32,399,453	-	21.03%
SECURITIES ON ISSUE	154,083,335		

Yours Faithfully

Kim Hogg Company Secretary