

## Outcome of Annual General Meeting

ASX Code: **NWF**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, **Newfield Resources Limited** (“Newfield” or “Company”) advises 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	76,890,313	97.45%	39.11%
AGAINST	-	-	-
DISCRETIONARY	2,016,000	2.55%	1.03%
<b>TOTAL VALID PROXY VOTES</b>	<b>78,906,313</b>	<b>100.0%</b>	<b>40.14%</b>
ABSTAIN	1,923,260		2.38%
EXCLUDED	-		-
<b>TOTAL PROXIES LODGED</b>	<b>80,829,573</b>		<b>41.12%</b>
<b>SHARES ON ISSUE</b>	<b>196,583,335</b>		

### Resolution 2 – Re-election of Director – Mr Anthony Ho

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	76,900,313	97.46%	39.12%
AGAINST	-	-	-
DISCRETIONARY	2,006,000	2.54%	1.02%
<b>TOTAL VALID PROXY VOTES</b>	<b>78,906,313</b>	<b>100.0%</b>	<b>40.14%</b>
ABSTAIN	1,923,260		0.98%
EXCLUDED	-		-
<b>TOTAL PROXIES LODGED</b>	<b>80,829,573</b>		<b>41.12%</b>
<b>SHARES ON ISSUE</b>	<b>196,583,335</b>		



ASX Release: 30 November 2015

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: 196.58M  
 Options on Issue: 39M

### Resolution 3 – Election of Director – Mr Michael Lynn

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	76,900,313	97.46%	39.12%
AGAINST	-	-	-
DISCRETIONARY	2,006,000	2.54%	1.02%
<b>TOTAL VALID PROXY VOTES</b>	<b>78,906,313</b>	<b>100.0%</b>	<b>40.14%</b>
ABSTAIN	1,923,260		0.98%
EXCLUDED	-		-
<b>TOTAL PROXIES LODGED</b>	<b>80,829,573</b>		<b>41.12%</b>
<b>SHARES ON ISSUE</b>	<b>196,583,335</b>		

### Resolution 4 – Election of Director – Mr Suryandy Jahja

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	76,900,313	97.46%	39.12%
AGAINST	-	-	-
DISCRETIONARY	2,006,000	2.54%	1.02%
<b>TOTAL VALID PROXY VOTES</b>	<b>78,906,313</b>	<b>100.0%</b>	<b>40.14%</b>
ABSTAIN	1,923,260		0.98%
EXCLUDED	-		-
<b>TOTAL PROXIES LODGED</b>	<b>80,829,573</b>		<b>41.12%</b>
<b>SHARES ON ISSUE</b>	<b>196,583,335</b>		

Authorised by:

**Anthony Ho**  
**Executive Director**