

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, **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:

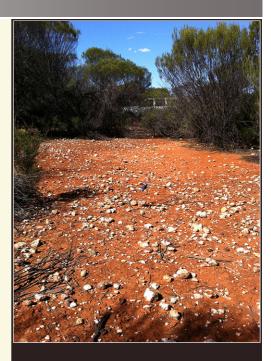
	Number	% of Valid Proxies	% of Shares on Issue
FOR	76,890,313	97.45%	39.11%
AGAINST	-	-	-
DISCRETIONARY	2,016,000	2.55%	1.03%
TOTAL VALID PROXY VOTES	78,906,313	100.0%	40.14%
ABSTAIN	1,923,260		2.38%
EXCLUDED			
TOTAL PROXIES LODGED	80,829,573		41.12%
SHARES ON ISSUE	196,583,335		

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%
TOTAL VALID PROXY VOTES	78,906,313	100.0%	40.14%
ABSTAIN	1,923,260		0.98%
EXCLUDED	-		
TOTAL PROXIES LODGED	80,829,573		41.12%
SHARES ON ISSUE	196,583,335		

ASX Code: NWF



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%
TOTAL VALID PROXY VOTES	78,906,313	100.0%	40.14%
ABSTAIN	1,923,260		0.98%
EXCLUDED	<u> </u>		-
TOTAL PROXIES LODGED	80,829,573		41.12%
SHARES ON ISSUE	196,583,335		

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%
TOTAL VALID PROXY VOTES	78,906,313	100.0%	40.14%
ABSTAIN	1,923,260		0.98%
EXCLUDED			<u> </u>
TOTAL PROXIES LODGED	80,829,573	-	41.12%
SHARES ON ISSUE	196.583.335		

Authorised by:

Anthony Ho Executive Director