



RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

21 May 2015

About Norton

Norton Gold Fields Limited (ASX:NGF) is an established mid-tier gold producer.

In CY2014, Norton produced 178,269 ounces of gold from its open cut and underground operations at Paddington, near Kalgoorlie in Western Australia.

Norton's growth will come from optimising existing operations and acquiring and developing resources

For more information, please visit our website.

www.nortongoldfields.com.au

Norton Gold Fields (ASX: NGF)

ACN: 112 287 797

Level 36, Exchange Plaza,

2 The Esplanade

Perth WA 6000

Australia

Phone +61(0) 8 9263 9700

Fax +61(0) 8 9263 9777

Jinghe Chen

Non-Executive Chairman

Dianmin Chen

Managing Director

& Chief Executive Officer

Shareholders of Norton Gold Fields Limited (**ASX : NGF**) ("**Norton**") today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Approval of Remuneration Report

In Favour	Proxy's Discretion	Against	Abstention
817,133,374	307,286	554,321	140,717

The motion was carried on a poll of hands as an advisory resolution.

2. Re-election of Xuelin Cai as Director

In Favour	Proxy's Discretion	Against	Abstention
817,303,875	313,703	446,103	72,017

The motion was carried on a show of hands as an ordinary resolution.

ENDS

For further information please contact:

Richard Jones

Company Secretary

Tel +61 (8) 9263 9724

Fax +61 (8) 9263 9777

Email - info@nortongoldfields.com.au