

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

ASX Code: **NWF**

The Directors of Newfield Resources Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

**Resolution 1: Approval of Issue of 29,000,000 Shares and 29,000,000 Options**

FOR:	21,491,246
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>21,491,246</b>

**Resolution 2: Approval of Issue of up to 30,000,000 Shares to raise up to \$6,000,000**

FOR:	16,953,858
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	4,537,388
<b>TOTAL</b>	<b>21,491,246</b>

**Resolution 3: Grant of Underwriter Options**

FOR:	16,953,858
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	4,537,388
<b>TOTAL</b>	<b>21,491,246</b>

**Resolution 4: Election of Director – Mr Joshua Letcher**

FOR:	21,491,246
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>21,491,246</b>

Yours Faithfully

**Kim Hogg**  
Company Secretary



ASX Release: 21 March 2014

ACN 153 219 848

### DIRECTORS

Mr Anthony Ho  
(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: 96.75M  
Options on Issue: 30M