

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** (“Company”) advises the following outcomes of the resolutions considered at the Company’s Annual General Meeting held earlier today:

Resolution 1 – Remuneration Report

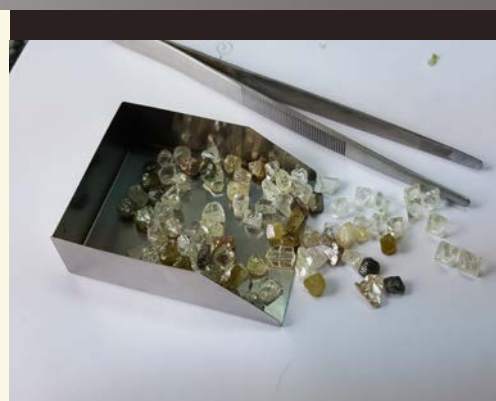
The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	98,571,001	99.62%	43.70%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.38%	0.17%
TOTAL VALID PROXY VOTES	98,948,301	100.00%	43.86%
ABSTAIN	435,000		0.19%
EXCLUDED	350,000		0.16%
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Resolution 2 – Re-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	99,356,001	99.62%	44.04%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.38%	0.17%
TOTAL VALID PROXY VOTES	99,733,301	100.00%	44.21%
ABSTAIN	-		-
EXCLUDED	-		-
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		



Photograph of diamonds recovered from Newfield Resources Limited’s Allotropes Diamond Project in Sierra Leone.

ASX Release: 30 November 2016

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: 225.58M
 Options on Issue: 10M

Resolution 3 – Ratification of previous issue of 29,000,000 Shares

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	49,057,077	99.24%	21.75%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.76%	0.17%
TOTAL VALID PROXY VOTES	49,434,377	100.00%	21.91%
ABSTAIN	-	-	-
EXCLUDED	50,298,924		22.30%
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Resolution 4 – Issue of Director Options to 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	99,056,001	99.62%	43.91%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.38%	0.17%
TOTAL VALID PROXY VOTES	99,433,301	100.00%	44.08%
ABSTAIN	-	-	-
EXCLUDED	300,000		0.13%
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Resolution 5 – Issue of Director Options to 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	99,306,001	99.62%	44.02%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.38%	0.17%
TOTAL VALID PROXY VOTES	99,683,301	100.00%	44.19%
ABSTAIN	-	-	-
EXCLUDED	50,000		0.02%
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Resolution 6 – Issue of Director Options to 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	99,356,001	99.62%	44.04%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.38%	0.17%
TOTAL VALID PROXY VOTES	99,733,301	100.00%	44.21%
ABSTAIN/EXCLUDED	-	-	-
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Resolution 7 – Issue of 3,500,000 Employee Options to Employees and Consultant

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	93,743,569	99.6%	41.56%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.40%	0.17%
TOTAL VALID PROXY VOTES	94,120,869	100.00%	41.72%
ABSTAIN	-	-	-
EXCLUDED	5,612,432		2.49%
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Resolution 8 – Section 195 Approval

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	99,356,001	99.62%	44.04%
AGAINST	-	-	-
DISCRETIONARY	377,300	0.38%	0.17%
TOTAL VALID PROXY VOTES	99,733,301	100.00%	44.21%
ABSTAIN/EXCLUDED	-	-	-
TOTAL PROXIES LODGED	99,733,301		44.21%
SHARES ON ISSUE	225,583,335		

Kim Hogg
Company Secretary