

## OUTCOME OF ANNUAL GENERAL MEETING

ASX Code: **NWF**

**Newfield Resources Limited** (“Company”) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed on 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: Adoption of Remuneration Report

FOR:	82,480,921
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN / EXCLUDED:	400,000
<b>TOTAL</b>	<b>82,880,921</b>

### Resolution 2: Re-election of Director – Mr Michael Lynn

FOR:	82,880,921
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN / EXCLUDED:	-
<b>TOTAL</b>	<b>82,880,921</b>

### Resolution 3: Approval of Issue of Shares

FOR:	82,880,921
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN / EXCLUDED:	-
<b>TOTAL</b>	<b>82,880,921</b>

Kim Hogg  
Company Secretary



**Photographs of diamonds recovered from dredging activities in EL 15/2012**

ASX Release: 29 November 2017

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: 235.58M

Options on Issue: 6M