

OUTCOME OF GENERAL MEETING

ASX Code: **NWF**

Newfield Resources Limited (“Company”) advises that all resolutions put to members of the Company at the 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: Ratification of issue of Tranche 1 Placement Shares

FOR:	62,651,921
AGAINST:	-
DISCRETIONARY:	6,000
ABSTAIN / EXCLUDED:	73,653,641
TOTAL	136,311,562

Resolution 2: Approval of issue of Tranche 2 Placement Shares

FOR:	114,444,949
AGAINST:	-
DISCRETIONARY:	6,000
ABSTAIN / EXCLUDED:	21,860,613
TOTAL	136,311,562

Resolution 3: Approval of issue of Underwriting Options

FOR:	135,222,562
AGAINST:	-
DISCRETIONARY:	6,000
ABSTAIN / EXCLUDED:	1,083,000
TOTAL	136,311,562

Resolution 4: Election of Director - Mr Robert Ang

FOR:	136,195,562
AGAINST:	110,000
DISCRETIONARY:	6,000
ABSTAIN / EXCLUDED:	-
TOTAL	136,311,562

Kim Hogg
Company Secretary



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

ASX Release: 11 April 2018

ACN 153 219 848

DIRECTORS

Mr Anthony Ho
(Executive Director)

Mr Michael Lynn
(Executive Director)

Mr Robert Ang
(Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 270.58M

Options on Issue: 6M