



ASX: NWF

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ASX Announcement

www.newfieldresources.com.au

30 November 2018

Outcome of Annual General Meeting

Newfield Resources Limited (ASX: NWF) (**Newfield**) advises that all resolutions put to members of the Company at the Annual General Meeting held yesterday 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:	143,077,037
AGAINST:	15,000
DISCRETIONARY:	7,350,446
ABSTAIN / EXCLUDED:	7,674,179
TOTAL	158,116,662

Resolution 2: Re-election of Director – Mr Anthony Ho

FOR:	150,500,205
AGAINST:	-
DISCRETIONARY:	7,350,446
ABSTAIN:	266,011
TOTAL	158,116,662

Kim Hogg
Company Secretary
Newfield Resources Limited