

ASX Announcement

www.newfieldresources.com.au

27 November 2019

Outcome of 2019 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 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:	188,625,971
AGAINST:	20,000
DISCRETIONARY:	1,575
ABSTAIN:	523
EXCLUDED:	3,625,873
TOTAL	192,273,942

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

FOR:	192,003,936
AGAINST:	267,908
DISCRETIONARY:	1,575
ABSTAIN:	523
TOTAL	192,273,942

Resolution 3: Re-election of Director – Mr Karl Smithson

FOR:	192,251,844
AGAINST:	20,000
DISCRETIONARY:	1,575
ABSTAIN:	523
TOTAL	192,273,942

Resolution 4: Amendment to Company's Constitution – Restricted Securities

FOR:	191,021,844
AGAINST:	469
DISCRETIONARY:	1,575
ABSTAIN:	1,250,054
TOTAL	192,273,942

Resolution 5: Approval of 2019 Performance Rights Plan

FOR:	188,225,971
AGAINST:	420,469
DISCRETIONARY:	1,575
ABSTAIN:	54
EXCLUDED:	3,625,873
TOTAL	192,273,942

Anthony Ho
Executive Director
Newfield Resources Limited