



To: **Company Announcements Office**  
From: **Maria Sanz Perez**  
Date: **10 November 2021**  
Subject: **Results of Annual General Meeting 2021**

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All resolutions proposed and put to shareholders at the Newcrest Mining Annual General Meeting today, were passed by way of a poll.

Details of each such resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, together with details of direct votes.

Yours sincerely

A handwritten signature in blue ink that reads 'M. Sanz'.

Maria Sanz Perez  
Company Secretary

**Authorised by the Newcrest Disclosure Committee**  
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This information is available on our website at [www.newcrest.com](http://www.newcrest.com)

# NEWCREST MINING LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 10 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	ELECTION OF JANE MCALOON AS A DIRECTOR	NA	602,130,780 99.55%	7,552 0.00%	307,825 0.05%	198,970	2,246,100 0.37%	132,002 0.02%	605,124,262 99.98%	139,575 0.02%	199,170	Carried
2B	RE-ELECTION OF PETER TOMSETT AS A DIRECTOR	NA	593,872,980 98.19%	8,267,341 1.37%	306,037 0.05%	198,769	2,268,203 0.38%	109,899 0.02%	596,886,798 98.62%	8,377,240 1.38%	198,969	Carried
2C	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	NA	597,536,357 98.92%	3,857,144 0.64%	307,310 0.05%	944,316	2,257,720 0.37%	120,382 0.02%	600,540,965 99.34%	3,977,526 0.66%	944,516	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, SANDEEP BISWAS	NA	597,017,452 98.75%	4,876,675 0.81%	303,829 0.05%	447,171	1,899,469 0.31%	478,633 0.08%	599,231,963 99.11%	5,374,421 0.89%	449,699	Carried
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY)	N	546,868,432 94.07%	31,870,364 5.48%	304,007 0.05%	23,583,213	1,872,897 0.32%	411,158 0.07%	549,056,614 94.44%	32,300,635 5.56%	23,585,676	Carried
5	APPROVAL OF TERMINATION BENEFITS	NA	597,438,656 98.89%	4,040,569 0.67%	310,462 0.05%	855,440	1,870,448 0.31%	500,648 0.08%	600,037,747 99.25%	4,560,351 0.75%	857,903	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item