



To: **Company Announcements Office**
Date: **9 November 2022**
Subject: **Results of Annual General Meeting 2022**

All resolutions proposed and put to shareholders at the Newcrest Mining Annual General Meeting today, were decided 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.

The Remuneration Report resolution had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

Authorised by Maria Sanz Perez, Company Secretary

For further information please contact:

Investor Enquiries:

Tom Dixon

+61 3 9522 5570

+61 450 541 389

Tom.Dixon@newcrest.com.au

Rebecca Lay

+61 3 9522 5298

+61 438 355 511

Rebecca.Lay@newcrest.com.au

North American Investor Enquiries:

Vlada Cvijetinovic

+1 604 566 8781

+1 604 240 2998

Vlada.Cvijetinovic@newcrest.com.au

Media Enquiries:

Tim Salathiel

+61 3 9522 4263

+61 407 885 272

Tim.Salathiel@newcrest.com.au

This information is available on our website at www.newcrest.com

For personal use only

ANNUAL GENERAL MEETING
Wednesday, 9 November, 2022



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 PHILIP BAINBRIDGE AS A DIRECTOR	NA	647,705,969 99.39%	1,216,902 0.19%	348,158 0.05%	214,445	2,342,272 0.36%	82,185 0.01%	651,199,421 99.80%	1,300,484 0.20%	214,445	Carried
2B	RE-ELECTION OF VICKI MCFADDEN AS A DIRECTOR	NA	628,295,280 96.41%	20,624,991 3.16%	347,860 0.05%	217,343	2,338,655 0.36%	85,802 0.01%	631,781,480 96.83%	20,712,184 3.17%	220,686	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	641,404,802 98.82%	4,902,251 0.76%	348,738 0.05%	2,829,684	1,971,183 0.30%	453,274 0.07%	643,979,926 99.17%	5,364,004 0.83%	2,829,684	Carried
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR	Y	409,018,343 63.04%	237,111,266 36.54%	366,128 0.06%	2,958,280	1,992,019 0.31%	376,800 0.06%	411,410,510 63.40%	237,496,545 36.60%	2,958,280	Carried
5	NON-EXECUTIVE DIRECTORS' FEE POOL	NA	645,500,525 99.13%	2,888,562 0.44%	356,585 0.05%	512,444	1,921,615 0.30%	477,335 0.07%	647,809,408 99.48%	3,374,370 0.52%	515,787	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

FOR PERSONAL USE ONLY