

# ADJOURNMENT OF SCHEME MEETING

21 May 2015

## About Norton

Norton Gold Fields Limited (ASX: NGF) is an established mid-tier gold producer.

In CY2014, Norton produced 178,269 ounces of gold from its open cut and underground operations at Paddington, near Kalgoorlie in Western Australia.

Norton's growth will come from optimising existing operations and acquiring and developing resources.

For more information, please visit our website.

[www.nortongoldfields.com.au](http://www.nortongoldfields.com.au)

### **Norton Gold Fields (ASX: NGF)**

ACN: 112 287 797

Level 36, Exchange Plaza,

2 The Esplanade

Perth WA 6000

Australia

Phone +61(0) 8 9263 9700

Fax +61(0) 8 9263 9777

**Jinghe Chen**

**Non-Executive Chairman**

**Dianmin Chen**

**Managing Director**

**& Chief Executive Officer**

Norton Gold Fields (ACN 112 287 797) (**Norton**) (**ASX: NGF**) advises that the meeting of Norton's shareholders to vote on the proposed scheme of arrangement, pursuant to which Norton's majority shareholder, Zijin Mining Group Co. Limited proposes to acquire, via its wholly owned subsidiary Jinyu (H.K.) International Mining Company Limited, all of the issued shares in Norton that it does not already own (**Scheme**), was today adjourned by the Chairman until 2.30pm (WST) on Friday, 12 June 2015. No resolutions were put to today's meeting as a result of the adjournment.

Norton's Independent Directors support the decision of the Chairman and consider the adjournment of the Scheme meeting to be in the best interests of Norton shareholders. The Independent Directors remain committed to implementing the Scheme, and continue to unanimously recommend that Norton shareholders vote in favour of the Scheme, in the absence of a superior proposal.

Norton has lodged a request for a trading halt with the ASX in respect of its shares.

Norton will provide an update to the ASX as soon as practicable and will also provide a supplementary letter to its shareholders which will include details regards the adjourned Scheme meeting, the last date for receipt of proxy votes (being 2.30pm on 10 June 2015) and the voting record date (being 7pm on 10 June 2015) for the adjourned meeting to be held on 12 June 2015. The letter will be in a form reviewed by the ASIC and approved by the Federal Court.

### **For further information please contact:**

Dianmin Chen

Managing Director and CEO

Tel +61 (8) 9263 9700

Fax +61 (8) 9263 9777 Email - [info@nortongoldfields.com.au](mailto:info@nortongoldfields.com.au)