



## ASX/MEDIA ANNOUNCEMENT

22 May 2013

### Results of Annual General Meeting of Shareholders

Shareholders of Norton Gold Fields Limited (**ASX Code NGF** ("Norton")) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

#### 1. Approval of Remuneration Report

In Favour	Proxy's Discretion	Against	Abstention
816,860,312	70,215	213,389	6,573,499

The motion was carried on a poll of hands as an advisory resolution.

#### 2. Re-election of Ms Anne Bi as Director

In Favour	Proxy's Discretion	Against	Abstention
817,227,212	70,215	260,100	6,159,888

The motion was carried on a show of hands as an ordinary resolution.

#### 3. Re-election of Dr Noel White as Director

In Favour	Proxy's Discretion	Against	Abstention
817,259,712	70,215	227,600	6,159,888

The motion was carried on a show of hands as an ordinary resolution.

#### 4. Re-election of Ms Xuelin Cai as Director

In Favour	Proxy's Discretion	Against	Abstention
817,224,712	70,215	262,600	6,159,888

The motion was carried on a show of hands as an ordinary resolution.

#### 5. Increase in Non-Executive Director Remuneration

In Favour	Proxy's Discretion	Against	Abstention
817,038,274	20,215	484,209	6,120,999

The motion was carried on a poll as an ordinary resolution.

#### 6. Issue of Options to Dr Dianmin Chen

<b>In Favour</b>	<b>Proxy's Discretion</b>	<b>Against</b>	<b>Abstention</b>
817,096,874	73,933	367,609	6,178,999

The motion was carried on a poll as an ordinary resolution.

#### 7. Appointment of Auditor

<b>In Favour</b>	<b>Proxy's Discretion</b>	<b>Against</b>	<b>Abstention</b>
817,417,983	73,933	131,500	6,093,999

The motion was carried on a show of hands as an ordinary resolution.

#### For further information please contact:

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 Norton Gold Fields Limited