



ASX/MEDIA ANNOUNCEMENT

15 November 2012

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
47,408,749	768,276,640	328,000	6,852,500

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

2. Re-election of Timothy Prowse as Director

In Favour	Proxy's Discretion	Against	Abstention
52,980,082	768,276,640	1,245,667	3,500

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

3. Re-election of Jinghe Chen as Director

In Favour	Proxy's Discretion	Against	Abstention
47,660,249	768,276,640	245,500	6,323,500

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

4. Re-election of Dianmin Chen as Director

In Favour	Proxy's Discretion	Against	Abstention
47,645,349	768,276,640	245,500	6,338,400

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

5. Re-election of Hanjing Xu Prowse as Director

In Favour	Proxy's Discretion	Against	Abstention
47,642,849	768,279,140	245,500	6,338,400

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

6. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A

In Favour	Proxy's Discretion	Against	Abstention
46,930,619	768,280,710	907,160	6,387,400

The motion was carried on a poll as a special resolution.

Further information

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