

VOTING RIGHTS

Each ordinary shareholder present at a general meeting (whether in person, by proxy or by representative) is entitled to one vote on a show of hands or, on a poll, one vote for each fully paid ordinary share held.

The Company encourages shareholders to express their views on the conduct of business by speaking at shareholder meetings or by writing to the Chairman of the Board of Directors.

DIVIDENDS

The Dividend Reinvestment Plan (DRP) remains in place and will be offered to shareholders according to the terms of the DRP. A copy of the DRP is on the Company's website at www.newcrest.com.au.

US INVESTOR INFORMATION

Newcrest may also be traded in the form of American Depositary Receipts (ADRs). Each ADR represents one Newcrest ordinary share. The program is administered on behalf of the Company by The Bank of New York, and enquiries should be directed in writing to: The Bank of New York Mellon Shareowner Services, PO Box 358516, Pittsburgh, PA 15252-8516.

ADR holders are not members of the Company, but may instruct The Bank of New York as to the exercise of voting rights pertaining to the underlying shareholding.

During the year, the net movement for ADRs was negative 7,248,294, and at year end a net 6,999,778 ADRs were outstanding.

INVESTORS

The Company's website at www.newcrest.com.au/investors has a section where investors have access to market releases, reports, presentations, dividend history, shareholder information, key dates and other information.

SHARE REGISTRY INFORMATION

You can do so much more online

Did you know that you can access – and update information about your shareholdings in Newcrest via the internet?

Visit Newcrest's Share Registry, Link Market Services at www.linkmarketservices.com.au, to access a wide variety of your holding information:

- check your current holding and balances;
- update your electronic communication instructions;
- update your address and bank details;
- confirm whether you have lodged your Tax File Number (TFN), Australian Business Number (ABN) or exemption;
- check transaction and dividend history;
- enter your email address;
- download a variety of instruction forms;
- add or update DRP instructions;
- lodge your proxy online for the Annual General Meeting (AGM); and
- subscribe to email announcements.

You can access this information via a secure login using your Securityholder Reference Number (SRN) or Holder Identification Number (HIN), which you will find on your holding record. You will also need the postcode recorded on your holding record.

Annual Report

Did you know that you can access a full copy of the Annual Report online at www.newcrest.com.au. Log into your shareholding or contact the share registry if you wish to update your shareholder communication instructions.

Why not have us bank your dividend payments for you

Your dividend payments can be credited directly into any nominated bank, building society or credit union account in Australia.

Dividends paid by direct credit appear in your account as cleared funds, thus allowing you to access them immediately on the payment date.

Don't miss out on your dividends

Dividend cheques that are not banked must be handed over to the State Trustee under the Unclaimed Monies Act after the statutory time period elapses. Please bank cheques immediately.

CONTACT INFORMATION

You can contact the Newcrest Share Registry by calling 1300 554 474, or from outside Australia +61 1300 554 474. Share Registry contact details are contained in the Corporate Directory section of this report, inside the back cover.