

**Voting results of the
Extraordinary General Meeting of Shareholders of Nord Gold N.V.
held on Friday 30 January 2015, at 10h00 am CET.**

Nord Gold N.V. has an issued capital of EUR 952,495,725, consisting of 380,998,290 shares with a nominal value of EUR 2.50 each. For 61,938,365 shares, constituting approximately 16.26% of the entire issued and outstanding share capital of the Company, 61,938,365 global depository receipts for shares have been issued. The total number of voting rights in the issued share capital is 380,998,290.

At the Extraordinary General Meeting of Shareholders, 334,322,526 shares with voting rights were represented, being 87.75% percent of the total number of shares with voting rights.

The voting for the proposal as presented at the meeting resulted in the following:

Agenda item	Resolution
2	Delegation to the Board of the authority to acquire shares and depository receipts thereof in the capital of the Company
	Votes for/discretionary 333,921,776
	Votes against 400,750
	Total votes cast 334,322,526
	Votes withheld 0
	Poll Yes
3	Proposal to reduce the capital of the Company by the cancellation of up to 19,000,000 of its shares held in treasury
	Votes for/discretionary 333,921,776
	Votes against 400,750
	Total votes cast 334,322,526
	Votes withheld 0
	Poll Yes