

June 4, 2013

Nord Gold N.V. (the 'Company') - Results of Annual General Meeting

The Annual General Meeting (the 'Meeting') of the Company was held on Tuesday, 4 June 2012 at 09h00 CET at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands. At the Meeting, the resolutions set out in the notice of the Meeting were proposed and passed on a poll.

The proxy voting figures are shown below. A total of 323,372,008 ordinary shares (representing approximately 85.52% of the entire issued share capital of the Company in issue at the date of the Meeting) were voted.

Agenda item	Resolution	
3	Adoption of the financial statements for the financial year 2012	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
4a	Discharge of executive directors in respect of management activities over the past financial year	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
4b	Discharge of non-executive directors for their supervision of management activities over the past financial year	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
5	Appropriation of profits and dividend distribution	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
6	Appointment of external auditors	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863

	Votes withheld	42,145
	Poll	Yes
7a	Re-appointment of Nikolay Zelenskiy as Chief Executive Officer	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
7b	Re-appointment of Sergey Zinkovich as Chief Financial Officer	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
7c	Re-appointment of non-executive director Philip Baum as Chairman	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
7d	Re-appointment of non-executive director Peter Lester	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
7e	Re-appointment of non-executive director David Morgan	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
7f	Re-appointment of non-executive director Michael Nossal	
	Votes for/discretionary	323,329,863
	Votes against	0
	Total votes cast	323,329,863
	Votes withheld	42,145
	Poll	Yes
7g	Re-appointment of non-executive director Alexey Mordashov	
	Votes for/discretionary	322,305,923
	Votes against	0
	Total votes cast	322,305,923
	Votes withheld	1,066,085
	Poll	Yes

7h Re-appointment of non-executive director Mikhail Noskov

Votes for/discretionary	323,329,863
Votes against	0
Total votes cast	323,329,863
Votes withheld	42,145
Poll	Yes

8 Amendment of the articles of association of the Company

Votes for/discretionary	319,621,900
Votes against	3,707,963
Total votes cast	323,329,863
Votes withheld	42,145
Poll	Yes

9 Delegation to the Board of the authority to acquire shares in the capital of the Company

Votes for/discretionary	323,329,863
Votes against	0
Total votes cast	323,329,863
Votes withheld	42,145
Poll	Yes

10a Designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company

Votes for/discretionary	322,305,923
Votes against	1,023,940
Total votes cast	323,329,863
Votes withheld	42,145
Poll	Yes

10b Designation of the Board as authorised body to limit or exclude pre-emptive rights to the issuance of shares in the capital of the Company

Votes for/discretionary	321,659,264
Votes against	1,670,599
Total votes cast	323,329,863
Votes withheld	42,145
Poll	Yes

Note: Any proxy votes which are at the discretion of the Chairman have been included in the “for” total. A vote withheld is not a vote in law and is not counted in the votes for or against a resolution.

At the date of the Meeting the total number of ordinary shares of €2.50 each in issue and the total number of voting rights was 378,121,955.