

Nordgold Reports Results of Extraordinary General Meeting

Amsterdam, the Netherlands, October 15, 2015 – The Extraordinary General Meeting (the "Meeting") of Nord Gold N.V. ("Nordgold" or the "Company", LSE:NORD), the internationally diversified low-cost gold producer, was held on 15 October 2015 10.00 am CET at Apollolaan 15, 1077 AB Amsterdam, the Netherlands. At the Meeting, the resolution set out in the notice of the Meeting was proposed and passed on a poll.

The results of votes cast on the resolution are shown below.

A total of 322,957,419 ordinary shares (representing approximately 86.87% of the entire issued share capital of the Company in issue on the Record Date) were voted.

Agenda item	Resolution
2	Appointment of non-executive director John Munro
	Votes for/discretionary 319,082,173
	Votes against 3,875,246
	Votes withheld 0
	Total Votes cast 322,957,419
	Poll Yes

Notes:

On the Record Date the total number of ordinary shares of €2.50 each in issue was 371,786,197. Considering the number of shares held in treasury, which amounted to 420,000 on such Record Date, the number of voting rights amounted to 371,366,197.

Percentages have been rounded.

The proxy figures will shortly also be available on the Company's website at www.nordgold.com