

Nordgold Reports Results of Annual General Meeting

Amsterdam, Netherlands, June 15, 2015 - The Annual 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 Monday, 15 June 2015 10.20 am CET at Strawinskylaan 10, 1077 XZ Amsterdam, Netherlands. At the Meeting, the resolutions set out in the notice of the Meeting were proposed and passed on a poll.

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

A total of 336,878,282 ordinary shares (representing approximately 89.47% of the entire issued share capital of the Company in issue on the Record Date) were voted.

Agenda item	Resolution		
3	Adoption of the financial statements for the financial year 2014	Votes for/discretionary	336,878,282
		Votes against	0
		Votes withheld	0
		Total votes cast	336,878,282
		Poll	Yes
4a	Discharge of the executive directors in respect of their management activities over the past financial year	Votes for/discretionary	336,878,282
		Votes against	0
		Votes withheld	0
		Total votes cast	336,878,282
		Poll	Yes
4b	Discharge of the non-executive directors for their supervision of the management activities over the past financial year	Votes for/discretionary	336,878,282
		Votes against	0
		Votes withheld	0
		Total votes cast	336,878,282
		Poll	Yes
5	Adoption amended remuneration policy	Votes for/discretionary	336,878,282
		Votes against	0
		Votes withheld	0
		Total votes cast	336,878,282
		Poll	Yes
6	Appropriation of the profit and confirmation of the distributions	Votes for/discretionary	336,878,282
		Votes against	0
		Votes withheld	0
		Total votes cast	336,878,282
		Poll	Yes

7a	Re-appointment executive director Nikolay Zelenski as Chief Executive Officer	
	Votes for/discretionary	329,134,165
	Votes against	0
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
7b	Re-appointment executive director Evgeny Tulubensky	
	Votes for/discretionary	329,134,165
	Votes against	0
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
7c	Re-appointment non-executive director David Morgan as Chairman	
	Votes for/discretionary	329,134,165
	Votes against	0
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
7d	Re-appointment non-executive director Peter Lester	
	Votes for/discretionary	329,134,165
	Votes against	0
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
7f	Re-appointment non-executive director Alexey Mordashov	
	Votes for/discretionary	329,134,165
	Votes against	0
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
7g	Re-appointment non-executive director Roman Yelkin	
	Votes for/discretionary	329,134,165
	Votes against	0
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
7h	Re-appointment non-executive director Peter Bacchus	
	Votes for/discretionary	329,132,774
	Votes against	1,391
	Votes withheld	7,744,117
	Total votes cast	336,878,282
	Poll	Yes
8	Re-appointment of external auditors	
	Votes for/discretionary	336,878,282
	Votes against	0
	Votes withheld	0
	Total votes cast	336,878,282
	Poll	Yes

9	Delegation to the Board of the authority to acquire (GDRs of) shares in the capital of the Company	
	Votes for/discretionary	336,878,282
	Votes against	0
	Votes withheld	0
	Total votes cast	336,878,282
	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	322,504,426
	Votes against	14,373,856
	Votes withheld	0
	Total votes cast	336,878,282
	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	322,503,035
	Votes against	14,375,247
	Votes withheld	0
	Total votes cast	336,878,282
	Poll	Yes

Notes:

Resolution 7e (Re-appointment non-executive director Michael Nossal) was withdrawn as Mr Nossal resigned as a director of the Company on 31 May 2015.

Any proxy votes which are at the discretion of the Chairman have been included in the “for” total.

On the Record Date the total number of ordinary shares of €2.50 each in issue and the total number of voting rights was 376,524,189.

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

In accordance with Listing Rule 14.3.6(2), a copy of resolutions 9, 10a and 10b passed at the Meeting will shortly be submitted to the National Storage Mechanism and will then be available for inspection at: www.hemscott.com/nsm.do. Only these resolutions, as special business, will be submitted to the National Storage Mechanism.

About Nordgold

Nordgold (LSE: NORD) is an internationally diversified low-cost gold producer, established in 2007 and publicly traded on the London Stock Exchange. The Company has expanded rapidly through carefully targeted acquisitions and organic growth, achieving a rate of growth unmatched in the industry during that period. In 2014, Nordgold's gold production increased to 985 thousand ounces from 924 thousand ounces in 2013.

The Company operates 9 mines and has 2 development projects, 4 advanced exploration projects and a diverse portfolio of early-stage exploration projects and licenses in Burkina Faso, Guinea, Russia, Kazakhstan, French Guiana and Canada. Nordgold employs more than 8,000 people.

For further information on Nordgold please visit the Company's website: www.nordgold.com

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