

Nordgold Reports Results of Annual General Meeting

Amsterdam, Netherlands, June 30, 2014 - The Annual General Meeting (the “Meeting”) of Nord Gold N.V. (“Nordgold” or the “Company”, LSE: NORD), the internationally diversified, pure-play gold producer strategically focused on emerging markets, was held on Monday, 30 June 2014 at 10h00 CET at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskyalaan 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 327,384,649 ordinary shares (representing approximately 86.58% 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 2013	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
4a	Discharge of executive directors in respect of management activities over the past financial year	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
4b	Discharge of non-executive directors for their supervision of management activities over the past financial year	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
5	Appropriation of the loss and confirmation of the distributions	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6a	Re-appointment of executive director Nikolay Zelenskiy with the title Chief Executive Officer	
	Votes for/discretionary	327,384,649
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	0
	Poll	Yes

6b	Appointment of executive director Evgeny Tulubensky	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6c	Re-appointment of non-executive director David Morgan and appointment as Chairman	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6d	Re-appointment of non-executive director Peter Lester	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6e	Re-appointment of non-executive director Michael Nossal	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6f	Re-appointment of non-executive director Alexey Mordashov	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6g	Appointment of non-executive director Roman Yelkin	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6h	Appointment of non-executive director Peter Bacchus	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
6i	Number of executive directors and non-executive directors	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes

7	Re-appointment of external auditors	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
8	Delegation to the Board of the authority to acquire shares in the capital of the Company	
	Votes for/discretionary	323,915,816
	Votes against	0
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
9a	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	319,969,741
	Votes against	3,946,075
	Total votes cast	327,384,649
	Votes withheld	3,468,833
	Poll	Yes
9b	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	319,965,441
	Votes against	7,419,208
	Total votes cast	327,384,649
	Votes withheld	0
	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.

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 the full text of the resolutions 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

Retirement of Non-Executive Directors

At the conclusion of the Meeting, Mikhail Noskov and Philip Baum, having not sought re-election, retired as non-executive directors of the Company. Nordgold would like to express its thanks to Mikhail and Philip for their service to the Company.

Appointment of Non-Executive Directors

At the Meeting, in accordance with the resolutions passed at agenda items 6g and 6h, Roman Yelkin and Peter Bacchus were appointed as non-executive directors of the Company with immediate effect.

Appointment of Chairman

At the conclusion of the Meeting, in accordance with the resolution passed at agenda item 6c, David Morgan became the Chairman of the Company with immediate effect.

Change of role of Non-Executive Directors

As a result of the change of non-executive directors recorded above, the following changes to Board committee membership, as previously approved by the Board, took effect on the conclusion of the Meeting:

- Peter Bacchus replaced David Morgan as Chairman of the Audit Committee;
- Peter Bacchus replaced Philip Baum as a member of the Safety & Sustainable Development Committee;
- Michael Nossal replaced Philip Baum as a member of the Nomination Committee; and
- David Morgan became the Chairman of the Nomination Committee.

Appointment of Executive Director

At the Meeting, in accordance with the resolution passed at agenda item 6b, Evgeny Tulubensky was appointed as an executive director of the Company with immediate effect.

Disclaimer: Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.

About Nordgold

Nordgold (LSE: NORD) is a pure-play emerging-markets gold producer established in 2007. The Company has expanded rapidly through acquisitions and organic investment, achieving a rate of growth unmatched in the industry during that period. In 2013 Nordgold's gold production was 924.4 koz, up from 717 Koz in 2012.

The company operates 9 active mines and has 2 development projects, 4 advanced exploration projects and a diverse portfolio of early exploration projects and licenses in Russia, Kazakhstan, Burkina Faso, Guinea and French Guiana. Nordgold employs about 10,000 people.

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

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