

For announcement to the ASX

17 March 2025

Newmont Corporation (NYSE: NEM, ASX: NEM, TSX: NGT, PNGX: NEM) filed the attached **Additional Proxy Soliciting Materials** (Notice of Availability of Proxy Materials and Form of Voting Instruction Form) with the United States Securities and Exchange Commission ("SEC") on Friday, 14 March 2025 U.S. Eastern Daylight Time.

A copy of the report can be found on Newmont's website at [Newmont Corporation - Investors - Reports & Filings](#).

The Annual Report can also be found on the SEC EDGAR site at [EDGAR – \(sec.gov\)](#).

Authorised for release by Logan Hennessey – Deputy General Counsel & Corporate Secretary

Stay Informed about Newmont

To receive updates directly to your inbox on financial news releases, press releases, upcoming events and presentations, performance reports, blog posts and more, sign up at the bottom of Newmont's [homepage](#).

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About Newmont

Newmont is the world's leading gold company and a producer of copper, zinc, lead, and silver. The Company's world-class portfolio of assets, prospects, and talent is anchored in favorable mining jurisdictions in Africa, Australia, Latin America & Caribbean, North America, and Papua New Guinea. Newmont is the only gold producer listed in the S&P 500 Index and is widely recognized for its principled environmental, social, and governance practices. Newmont is an industry leader in value creation, supported by robust safety standards, superior execution, and technical expertise. Founded in 1921, the Company has been publicly traded since 1925.

At Newmont, our purpose is to create value and improve lives through sustainable and responsible mining. To learn more about Newmont's sustainability strategy and initiatives, go to [Newmont.com](https://www.newmont.com).

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)**

- ☒ Filed by the Registrant
☐ Filed by a Party other than the Registrant

CHECK THE APPROPRIATE BOX:

- ☐ Preliminary Proxy Statement
☐ Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
☐ Definitive Proxy Statement
☒ Definitive Additional Materials
☐ Soliciting Material Under Rule 14a-12


Newmont Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

PAYMENT OF FILING FEE (CHECK ALL BOXES THAT APPLY):

- ☒ No fee required
☐ Fee paid previously with preliminary materials
☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a6(i)(1) and 0-11
-

Online

Go to www.envisionreports.com/NEM
or scan the QR code – login details are
located in the shaded bar below.

Stockholder Meeting Notice

**Important Notice Regarding the Availability of Proxy Materials for the
Newmont Corporation Annual Stockholder Meeting to be Held on Wednesday, April 30, 2025**

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual stockholders' meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The 2025 Proxy Statement and the 2024 Annual Report on Form 10-K to Stockholders are available at:

www.envisionreports.com/NEM



Easy Online Access – View your proxy materials and vote.

- Step 1:** Go to www.envisionreports.com/NEM.
- Step 2:** Click on **Cast Your Vote** or **Request Materials**.
- Step 3:** Follow the instructions on the screen to log in.
- Step 4:** Make your selections as instructed on each screen for your delivery preferences.
- Step 5:** Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



Obtaining a Copy of the Proxy Materials – If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your request as instructed on the reverse side on or before April 16, 2025 to facilitate timely delivery.



2 N O T



Stockholder Meeting Notice

The 2025 Annual Meeting of Stockholders of Newmont Corporation will be held on Wednesday, April 30, 2025 at 8:00 A.M. Mountain Daylight Time, virtually via the internet at <https://meetnow.global/MNHSGC7>.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommends a vote FOR proposals One, Two and Three:

1. Election of Directors:
 - 01 - Gregory H. Boyce
 - 02 - Bruce R. Brook
 - 03 - Maura J. Clark
 - 04 - Harry M. Conger
 - 05 - Emma FitzGerald
 - 06 - Sally-Anne Layman
 - 07 - José Manuel Madero
 - 08 - René Médori
 - 09 - Jane Nelson
 - 10 - Tom Palmer
 - 11 - Julio M. Quintana
 - 12 - David T. Seaton
2. Approval of the advisory resolution on Newmont's executive compensation.
3. Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for 2025.

The Board of Directors has fixed the close of business on March 3, 2025, as the record date (the "Record Date") for the determination of stockholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card.



Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

- **Internet** - Go to www.envisionreports.com/NEM. Click Cast Your Vote or Request Materials.
- **Phone** - Call us free of charge at 1-866-641-4276.
- **Email** - Send an email to investorvote@computershare.com with "Proxy Materials Newmont Corporation" in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials.

To facilitate timely delivery, all requests for a paper copy of proxy materials must be received by April 16, 2025.



***** Exercise Your *Right to Vote* *****
**IMPORTANT NOTICE Regarding the Availability of Proxy Materials for the
Stockholder Meeting to be held on 30 April 2025**

Meeting Information

Meeting Type: 2025 Annual Meeting
For holders as of: 3 March 2025

Date: Wednesday, 30 April 2025

Time: 8:00am (Mountain Daylight Time)

Location: To be held online at meetnow.global/MNHSGC7

You are receiving this communication because you hold CDIs or PDIs in Newmont Corporation. This is not a ballot. You cannot use this notice to vote the shares underlying the CDIs or PDIs. This communication presents only an overview of the more complete proxy materials that are available to you on the internet. You may view the proxy materials online at www.investorvote.com.au or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting.

For your vote to be effective it must be received by 5.00pm (Australian Eastern Standard Time) on Thursday, 24 April 2025.

**See the reverse side of this notice to obtain
proxy materials and voting instructions →**

	To vote online, 24 hours a day, 7 days a week: www.investorvote.com.au
☒ Cast your vote ☒ Access the meeting documents ☒ Review and update your securityholding	Your secure access information is: Control Number: 999999 SRN/HIN: I9999999999 PIN: 99999 PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

CDI/PDI Voting Instruction Form Notice of Meeting and Proxy Statement Annual Report

How to View Online:

Have the 6-Digit Control Number available (located on the front of this document) and visit: www.investorvote.com.au

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY TELEPHONE: (within Australia) 1300 850 505 or (outside Australia) +61 3 9415 4000
- 2) BY E-MAIL*: Web.Queries@computershare.com.au

Please make the request as instructed above on or before 4.00pm Tuesday, 15 April 2025 (Australian Eastern Daylight Time) to facilitate timely delivery.

*If requesting materials by e-mail, please send an e-mail containing your registered name, address and SRN/HIN.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet: To vote now by internet, go to www.investorvote.com.au. Have the 6-Digit Control Number available and follow the instructions.

Vote By Mail: If you have received, by request, a hard copy of the voting instruction form, and wish to submit your voting instruction by mail, you should complete and return the voting instruction form to:

Computershare Investor Services
GPO Box 242
Melbourne VIC 3001

Voting Items

The Board of Directors recommends you vote FOR the following:

1. Election of Directors

01. Gregory H. Boyce
02. Bruce R. Brook
03. Maura J. Clark
04. Harry M. Conger
05. Emma FitzGerald
06. Sally-Anne Layman
07. José Manuel Madero
08. René Médori
09. Jane Nelson
10. Tom Palmer
11. Julio M. Quintana
12. David T. Seaton

2. Approval of the advisory resolution on Newmont's executive compensation.

3. Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for 2025.

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.



Newmont Corporation
ARBN 669 938 550



Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **5:00pm (AEST) on Thursday 24 April 2025**.

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name on Monday, 3 March 2025 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

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By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

Step 1 CHESS Depositary Nominees Pty Ltd will vote as directed

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Voting Instructions to CHESS Depositary Nominees Pty Ltd

I/We being a holder of CHESS Depositary Interests of Newmont Corporation hereby direct CHESS Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual Meeting of Newmont Corporation to be held online at <https://meetnow.global/MNHSGC7> on Wednesday 30 April 2025 at 8:00am (Mountain Daylight Time) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESS Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

Step 2 The Board of Directors recommends a vote FOR proposals One, Two and Three.

1. Election of Directors	For	Withhold
01 Gregory H. Boyce	☐	☐
02 Bruce R. Brook	☐	☐
03 Maura J. Clark	☐	☐
04 Harry M. Conger	☐	☐
05 Emma FitzGerald	☐	☐
06 Sally-Anne Layman	☐	☐
07 José Manuel Madero	☐	☐
08 René Médori	☐	☐
09 Jane Nelson	☐	☐
10 Tom Palmer	☐	☐
11 Julio M. Quintana	☐	☐
12 David T. Seaton	☐	☐
	For	Against Abstain
2. Approval of the advisory resolution on Newmont's executive compensation.	☐	☐
3. Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for 2025.	☐	☐

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Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details (Optional)

Mobile Number Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

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Newmont Corporation
ARBN 669 938 550



Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **5:00pm (AEST) on Thursday 24 April 2025**.

PDI Voting Instruction Form

How to Vote on Items of Business

Each PETS Depositary Interest (PDI) is equivalent to one share of Company Common Stock, so that every 1 (one) PDI registered in your name on Monday, 3 March 2025 entitles you to one vote.

You can vote by completing, signing and returning your PDI Voting Instruction Form. This form gives your voting instructions to PNGCSD Nominee Limited, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give PNGCSD Nominee Limited enough time to tabulate all PETS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form: **XX**

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

PDI Voting Instruction Form

Please mark ☒ to indicate your directions

Step 1 PNGCSD Nominee Limited will vote as directed

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Voting Instructions to PNGCSD Nominee Limited

I/We being a holder of PETS Depositary Interests of Newmont Corporation hereby direct PNGCSD Nominee Limited to vote the shares underlying my/our holding at the Annual Meeting of Newmont Corporation to be held online at <https://meetnow.global/MNHSGC7> on Wednesday 30 April 2025 at 8:00am (Mountain Daylight Time) and at any adjournment or postponement of that meeting.

By execution of this PDI Voting Form the undersigned hereby authorises PNGCSD Nominee Limited to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

Step 2 The Board of Directors recommends a vote FOR proposals One, Two and Three.

1.	Election of Directors	For	Withhold	
01	Gregory H. Boyce	☐	☐	
02	Bruce R. Brook	☐	☐	
03	Maura J. Clark	☐	☐	
04	Harry M. Conger	☐	☐	
05	Emma FitzGerald	☐	☐	
06	Sally-Anne Layman	☐	☐	
07	José Manuel Madero	☐	☐	
08	René Médori	☐	☐	
09	Jane Nelson	☐	☐	
10	Tom Palmer	☐	☐	
11	Julio M. Quintana	☐	☐	
12	David T. Seaton	☐	☐	
		For	Against	Abstain
2.	Approval of the advisory resolution on Newmont's executive compensation.	☐	☐	☐
3.	Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for 2025.	☐	☐	☐

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Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

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