NEWMONT MINING CORP /DE/
Form DEFA14A
April 16, 2019

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 Mining 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 THE APPROPRIATE BOX):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
1) Title of each class of securities to which transaction applies:
2) Aggregate number of securities to which transaction applies:
3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
4) Proposed maximum aggregate value of transaction:
5) Total fee paid:

Fee paid previously with preliminary materials:
Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.
1) Amount previously paid:
2) Form, Schedule or Registration Statement No.:
3) Filing Party:
4) Date Filed:

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

Votes submitted electronically must be received by 1:00am, Eastern Time, on June 4, 2019.

Stockholder Meeting Notice

Important Notice Regarding the Availability of Proxy Materials for the Newmont Mining Corporation Annual Stockholder Meeting to be Held on Tuesday, June 4, 2019

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 2019 Proxy Statement and 2018 Annual Report 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 May 24, 2019 to facilitate timely delivery.

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Stockholder Meeting Notice

Newmont Mining Corporation's Annual Meeting of Stockholders (the "Annual Meeting") will be held on Tuesday, June 4, 2019, at the Four Seasons Hotel, 1111 14th Street, Denver, Colorado 80202, at 9:00 a.m. Mountain Time.

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 all the nominees listed and FOR Proposals 2-3:

1. Election of Directors:
   01 - G. H. Boyce
   02 - B. R. Brook
   03 - J. K. Bucknor
   04 - J. A. Carrabba
   05 - N. Doyle
   06 - G. J. Goldberg
   07 - V. M. Hagen
   08 - S. E. Hickok
   09 - R. Médori
   10 - J. Nelson
   11 - J. M. Quintana
   12 - M. P. Zhang

2. Approve, on an advisory basis, the compensation of the Named Executive Officers

3 Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019

The Board of Directors has fixed the close of business on April 10, 2019, 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.

Stockholders of record as of the Record Date are encouraged and cordially invited to attend the Annual Meeting. Directions to the Annual Meeting location, where you may vote in person, can be found at https://www.fourseasons.com/denver/getting-here/.

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. If you wish to attend and vote at the meeting, please bring this notice with you.

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 Mining 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 May 24, 2019.