



April 27, 2017

British Columbia Securities Commission
Alberta Securities Commission
Autorite des marche financiers
Manitoba Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Nunavut
Saskatchewan Securities Commission
Superintendent of Securities, Newfoundland and Labrador
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Yukon Territory
Superintendent of Securities, Northwest Territories
Toronto Stock Exchange

Re: Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we advise of the results of the voting on the matters submitted to the annual and special meeting (“**Meeting**”) of the shareholders of New Gold Inc. (“**Company**”) held on April 26, 2017 in Toronto, Ontario.

The matters voted on at the Meeting and the results of the voting were as follows:

Item 1: Election of Directors

On a vote by ballot, each of the nine nominees in the Company’s management information circular dated March 13, 2017 (“**Circular**”) were elected as directors of the Company.

Director Nominee	Number of Shares		Percentage of Votes Cast	
	Votes For	Votes Withheld	Votes For	Votes Withheld
David Emerson	256,139,504	8,008,235	96.97%	3.03%
James Estey	247,213,108	16,934,631	93.59%	6.41%
Vahan Kololian	261,878,781	2,268,958	99.14%	0.86%
Martyn Konig	247,022,925	17,124,814	93.52%	6.48%
Randall Oliphant	258,075,987	6,071,752	97.70%	2.30%
Ian Pearce	255,952,424	8,195,315	96.90%	3.10%
Hannes Portmann	262,847,069	1,300,670	99.51%	0.49%
Kay Priestly	252,152,276	11,995,463	95.46%	4.54%
Raymond Threlkeld	257,901,859	6,245,880	97.64%	2.36%

Item 2: Appointment of Auditor

On a vote by show of hands, Deloitte LLP was appointed as the auditor of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, and the directors of the Company were authorized to fix the remuneration of the auditor. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Withheld	Votes For	Votes Withheld
362,829,898	8,179,929	97.80%	2.20%

Item 3: Approval of unallocated options issuable under the stock option plan

On a vote by ballot, all unallocated options issuable under the Company's stock option plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2017 (provided that such meeting is held on or before April 26, 2020). The Company received the following votes from shareholders in respect of this resolution:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Against	Votes For	Votes Against
236,917,356	27,230,382	89.69%	10.31%

Item 4: Approval of unallocated performance share units issuable under the long term incentive plan

On a vote by ballot, all unallocated performance share units issuable under the Company's long term incentive plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2017 (provided that such meeting is held on or before April 26, 2020). The Company received the following votes from shareholders in respect of this resolution:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Against	Votes For	Votes Against
246,331,085	17,816,654	93.26%	6.74%

Item 4: Say on Pay Advisory Vote

On a vote by ballot, the shareholders accepted the Board's approach to executive compensation. The Company received the following votes from shareholders in respect of this resolution:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Against	Votes For	Votes Against
241,373,405	22,774,334	91.38%	8.62%

Yours truly,
New Gold Inc.

/s/ Lisa Damiani

Lisa Damiani
Vice President, General Counsel
and Corporate Secretary