



26<sup>th</sup> November 2013

## ASX ANNOUNCEMENT

### ANNUAL GENERAL MEETING HELD MONDAY 25<sup>th</sup> NOVEMBER 2013

The following information regarding the results of the Annual General Meeting of Oldfields Holdings Limited held yesterday is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

#### Ordinary Business

##### Resolution 1: Re-election of Christopher Michael Giles as a Director

*“That Christopher Michael Giles, who retires by rotation in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Director.”*

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 57,593,618. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
56,070,051	0	123,567	0	1,400,000

##### Resolution 2: Re-election of Stephen Charles Hooper as a Director

*“That Stephen Charles Hooper, who in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Director.”*

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 57,593,618. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
57,470,051	0	123,567	0	0



## Resolution 3: Remuneration Report

*“That the remuneration report be adopted”*

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 57,593,618. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
16,542,085	86,500	123,567	40,784,528	56,938

## Special Business

### Special Resolution 4 : Approval of Additional 10% Placement Capacity

*“That for the purpose of Listing Rule 7.1A and all other purposes, approval be given for the allotment and issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula set out in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement”*

This special resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 57,593,618. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
54,281,396	118,585	123,567	0	3,070,070

Robert Coleman  
Company Secretary