



OLDFIELDS HOLDINGS LIMITED

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22nd November 2011

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD MONDAY 21ST NOVEMBER 2011

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.

Resolution 1: Re-Election of Julie Garland McLellan as a Director

“That Julie Garland McLellan, who in accordance with the Company’s Constitution, and being eligible offers herself for re-election as a Director, be re-elected as a Director.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 34,568,401. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
34,451,816	0	116,585	0	0

Resolution 2: Re- Election of William Lewis Timms as a Director

“ That William Lewis Timms, 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 unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 34,568,401. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
34,451,816	0	116,585	0	0

Resolution 3: Remuneration Report

“That the remuneration report be adopted”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 34,568,401. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
11,246,415	209,541	116,585	22,935,860	60,000

Resolution 4: Amendment to the Constitution

“ That the Constitution be amended by deleting the content of Article 9.1(a) and replacing it with the following words”

The Directors may pay any interim and final dividends as, in their judgement, the financial position of the company justifies, from any available source permitted by law.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 34,568,401. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
34,329,196	1,050	166,585	0	71,570

Robert Coleman
Company Secretary