



27<sup>th</sup> November 2012

## ASX ANNOUNCEMENT

### ANNUAL GENERAL MEETING HELD MONDAY 26<sup>th</sup> NOVEMBER 2012

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 39,104,817. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
38,487,458	549,290	66,990	0	1079

#### Resolution 2: 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 39,104,817. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
17,333,129	127,933	1,248,388	20,392,264	3,103

Robert Coleman  
Company Secretary