



1st December 2017

ASX ANNOUNCEMENT

58TH ANNUAL GENERAL MEETING HELD THURSDAY 30TH NOVEMBER 2017

The following information regarding the results of the Annual General Meeting of Oldfields Holdings Limited 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 Gregory John Park as a Director

“That Gregory John Park, 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 57,310,622. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
51,434,990	0	5,875,632	75,000	0

Resolution 2: 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 17,749,560. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
11,873,928	0	5,875,632	39,516,062	45,000

Greg Park
Company Secretary