



27 November 2019

ASX Announcement

Oldfields Holdings Limited (ASX: OLH)

Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Oldfields Holdings Limited advises that the results of the 2019 Annual General Meeting (AGM) held on 27 November 2019 are as set out in the attached.

All resolutions were determined by way of poll.

Resolutions 1 to 6 were passed by the requisite majority

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of poll voting results and votes by proxies on the items of business considered at the AGM.

Yours sincerely

Alan Lee
Company Secretary

For personal use only

Oldfields Holdings Limited
Annual General Meeting
Wednesday, 27 November 2019
Voting results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	
Resolution 1 Re-election of William Lewis Timms as a Director	Ordinary	64,540,575 97.98%	1,050 0.00%	1,328,168 2.02%	0	70,256,051 100.00%	1,050 0.00%	0	Carried
Resolution 2 Adoption of Remuneration Report	Ordinary	23,272,455 88.98%	25,000 0.10%	2,855,276 10.92%	0	27,659,763 99.91%	25,000 0.09%	0	Carried
Resolution 3 Issue of Subscription Shares to Subscriber	Ordinary	63,002,017 95.65%	12,500 0.02%	2,855,276 4.33%	0	70,244,601 99.98%	12,500 0.02%	0	Carried
Resolution 4 Appointment of Mr David Baird as Non-Executive Director	Ordinary	62,989,517 95.63%	25,000 0.04%	2,855,276 4.33%	0	70,232,101 99.96%	25,000 0.04%	0	Carried
Resolution 5 Appointment of Mr Jie Ma as Non-Executive Director	Ordinary	62,989,517 95.63%	25,000 0.04%	2,855,276 4.33%	0	70,232,101 99.96%	25,000 0.04%	0	Carried
Resolution 6 Appointment of Mr Jonathan Doy as a Non-Executive Director	Ordinary	62,989,517 95.63%	25,000 0.04%	2,855,276 4.33%	0	70,232,101 99.96%	25,000 0.04%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll