



oldfields

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28 January 2021

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 2020 Annual General Meeting (AGM) held on 28 January 2021 as set out in the attached.

All resolutions were determined by way of poll.

Resolutions 1 to 3 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

**Oldfields Holdings Limited
Annual General Meeting
Thursday, 28 January 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-Election of David John Baird as a Director	Ordinary	42,356,211 99.71%	0 0.00%	124,286 0.29%	0	50,272,481 100.00%	0 0.00%	0	Carried	NA
2. Remuneration Report	Ordinary	2,971,683 95.99%	0 0.00%	124,286 4.01%	0	10,756,419 100.00%	0 0.00%	0	Carried	No
3. Resignation of BDO East Coast Partnership as Auditors and Appointment of BDO Audit Pty Ltd as Auditors	Ordinary	42,356,211 99.71%	0 0.00%	124,286 0.29%	0	50,272,481 100.00%	0 0.00%	0	Carried	NA

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