



26th November 2014

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD MONDAY 24th NOVEMBER 2014

The following information regarding the results of the Annual General Meeting of Oldfields Holdings Limited held Monday 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 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 on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 56,309,257. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
51,619,375	2,500	1,876,292	0	2,811,090

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 16,774,729. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
15,057,138	26,667	1,645,924	0	45,000

Greg Park
Company Secretary

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