



1<sup>st</sup> December 2017

## ASX ANNOUNCEMENT

### 58<sup>TH</sup> ANNUAL GENERAL MEETING HELD THURSDAY 30<sup>TH</sup> 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

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