



22nd November 2018

ASX ANNOUNCEMENT

59TH ANNUAL GENERAL MEETING HELD THURSDAY 22ND NOVEMBER 2018

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 Stephen Charles Hooper as a Director

“That Stephen Charles Hooper, 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 55,873,527. Instructions in respect of the proxies were:

| For | Against | Open | Exclusions | Abstain |
|------------|---------|-----------|------------|---------|
| 52,430,053 | 0 | 3,443,474 | 0 | 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 16,357,465. Instructions in respect of the proxies were:

| For | Against | Open | Exclusions | Abstain |
|------------|---------|-----------|------------|---------|
| 12,868,991 | 45,000 | 3,443,474 | 39,516,062 | 0 |

Greg Park
Company Secretary

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