



oldfields

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29 October 2019

ASX Announcement

Announcement of Annual General Meeting

Please find following the notice of Annual General Meeting which was mailed out to Shareholders on 29 October 2019.

The Annual General Meeting will be held at
Oldfields Holdings Limited
Head Office
8 Farrow Road
Campbelltown NSW 2560
27 November 2019
at 2.00pm (AEDT).

Please refer to the following notice of Annual General Meeting (**AGM**) for further details.

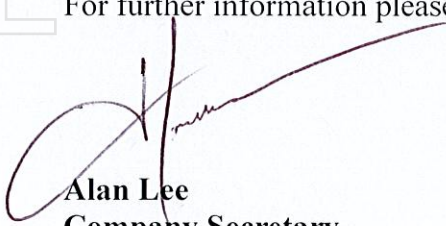
Shareholder Approval for Placement

As announced on 26 October 2019, Oldfields Holdings Limited (ASX: OLH) (**Company**) entered into a binding Subscription Agreement with EQM Holdings Pty Ltd (ACN 635 693 668) as trustee of the EQM Holdings Trust (**Subscriber**) on 26 October 2019 to issue new fully paid ordinary shares equal to 51.00% of the total issued share capital of the Company on a fully diluted basis (**Shares**) for an amount equal to \$0.06 per Share (**Placement**), subject to the approval of the Company's Shareholders.

The enclosed notice of AGM includes resolutions to:

- seek Shareholder approval for the Placement; and
- undertake all actions reasonably within its power to appoint the Subscriber's nominees to the Board, with the Subscriber entitled to nominate such number of persons to the Board as to constitute the majority of the Directors.

For further information please contact Company Secretary Alan Lee on (02) 4645 0702.


Alan Lee
Company Secretary