



6 November 2020

## ASX Announcement

### Deferral of 2020 Annual General Meeting

On 30 September 2020, Oldfields Holdings Limited (ASX: OLH) released its Annual Report for the year ended 30 June 2020 which included advice that the date of the Annual General Meeting (AGM) to be determined.

The Board has determined that the AGM will be delayed by up to two months as a result of the ongoing disruptions caused by COVID-19. This included delay in receiving information from overseas parties on a few corporate matters which will require approval by the shareholders. The deferral of the date for holding the AGM will be in the interests of shareholders as it will save money and avoid the inconvenience of convening and holding another General Meeting of shareholders in a short period of time.

The Company is relying on the Australian Securities and Investments Commission's public "no action" position which permits companies listed on the Australian Stock Exchange to delay holding an AGM (which is required to be held by 30 November 2020) by up to 2 months to 31 January 2021.

A further update will be provided once the date of the AGM has been fixed.

This announcement has been authorised for release to ASX by the Board of Directors of Oldfields Holdings Limited.

For more information, please contact

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