



20 January 2023

## Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Oldfields Holdings Limited advises that the results of the Extraordinary General Meeting (EGM) held on 20 January 2023 as set out in the attached.

The resolution was passed by the requisite majority and was determined by way of poll.

This result is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth) and include a summary of poll voting results and votes by proxies on the items of business considered at the EGM.

This release has been authorised for release by the Board.

**Alan Lee**  
Company Secretary

For personal use only

**Oldfields Holdings Limited**  
**Extraordinary General Meeting**  
**Friday, 20 January 2023**  
**Voting results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried	
Resolution 1	Approval of Placement	Ordinary	55,256,106 99.42%	115,899 0.21%	206,137 0.37%	0	55,462,243 99.79%	115,899 0.21%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll