



ASX Announcement
29 November 2024

Results of Meeting

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) is pleased to advise that Items 2-5 and 7 put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Item 6 was not carried. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement has been approved by the CEO

For further information, please contact

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Oldfields Holdings | ASX: OLH | ABN: 92 000 307 988

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**Oldfields Holdings Limited
Annual General Meeting
Friday, 29 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	69,004,414 96.57%	73,000 0.10%	2,374,413 3.32%	0	71,746,277 99.90%	73,000 0.10%	0	Carried	No
Item 3. Election of Director - Mr James Stavroulakis	Ordinary	178,129,003 97.60%	0 0.00%	4,374,413 2.40%	0	182,970,866 100.00%	0 0.00%	0	Carried	N/A
Item 4. Election of Director - Mr Frank Lesko	Ordinary	178,129,003 97.60%	0 0.00%	4,374,413 2.40%	0	182,970,866 100.00%	0 0.00%	0	Carried	N/A
Item 5. Election of Director - Mr Jie Ma	Ordinary	178,129,003 97.60%	0 0.00%	4,374,413 2.40%	0	182,970,866 100.00%	0 0.00%	0	Carried	N/A
Item 6. Additional 10% Placement Capacity (Special Resolution)	Special	64,428,278 35.30%	115,700,725 63.40%	2,374,413 1.30%	0	67,170,141 36.71%	115,800,725 63.29%	0	Not Carried	N/A
Item 7. Ratification of Prior Issue of Securities	Ordinary	160,532,414 98.47%	116,935 0.07%	2,374,413 1.46%	7,715,000	163,374,277 99.93%	116,935 0.07%	7,715,000	Carried	N/A

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