



27 January 2022

Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Oldfields Holdings Limited advises that the results of the 2021 Annual General Meeting (AGM) held on 27 January 2022 as set out in the attached.

All resolutions were determined by way of poll.

Resolutions 1 to 3 were passed by the requisite majority

These results are 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 AGM.

This release has been authorised for release by the Board.

Alan Lee
Company Secretary
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**Oldfields Holdings Limited
Annual General Meeting
Thursday, 27 January 2022
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	Re-election of Jonathan William Doy as a Director	54,090,237 99.87%	37,500 0.07%	31,921 0.06%	0	54,142,346 99.93%	37,500 0.07%	0	Carried
Resolution 2	Adoption of Remuneration Report	54,062,866 99.82%	62,500 0.12%	34,292 0.06%	0	54,117,346 99.88%	62,500 0.12%	0	Carried
Resolution 3	Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	46,200,900 85.30%	7,926,837 14.64%	31,921 0.06%	0	46,253,009 85.37%	7,926,837 14.63%	0	Carried

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