



29 June 2022

Results of General Meeting

As required by ASX Listing Rule 3.13.2, Oldfields Holdings Limited advises that the results of the General Meeting held on 29 June 2022 as set out in the attached.

All resolutions were determined by way of poll.

Resolutions 1 and 2 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 General Meeting.

This release has been authorised for release by the Board.

Alan Lee
Company Secretary
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Oldfields Holdings Limited
General Meeting
Wednesday, 29 June 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	Ratification of previous grant of the Tranche 1 Warrant	6,122,961 79.85%	0	1,545,324 20.15%	0	7,676,977 100.00%	0	0	Carried
Resolution 2	Approval for the grant of the Tranche 2 Warrant	6,122,961 79.85%	0	1,545,324 20.15%	0	7,676,977 100.00%	0	0	Carried

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