



30 November 2022

Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Oldfields Holdings Limited advises that the results of the 2022 Annual General Meeting (AGM) held on 30 November 2022 as set out in the attached.

All resolutions were determined by way of poll.

Resolutions 1 to 5 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

Oldfields Holdings Limited

ABN 92 000 307 988

8 Farrow Road Campbelltown NSW 2560



Oldfields Holdings Limited
Annual General Meeting
Wednesday, 30 November 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 Election of Richard John Abela as a Director	Ordinary	13,460,208 77.51%	100,000 0.58%	3,804,961 21.91%	0	17,265,169 97.58%	335,000 1.89%	93,500 0.53%	Carried
Resolution 2 Re-election of Jie Ma as a Director	Ordinary	13,480,208 77.63%	80,000 0.46%	3,804,961 21.91%	0	17,520,169 99.02%	80,000 0.45%	93,500 0.53%	Carried
Resolution 3 Adoption of Remuneration Report	Ordinary	13,413,273 77.24%	130,000 0.75%	3,804,961 21.91%	16,935 0.10%	17,453,234 98.64%	130,000 0.73%	110,435 0.62%	Carried
Resolution 4 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	9,482,581 54.61%	4,077,627 23.48%	3,804,961 21.91%	0	13,522,542 76.43%	4,077,627 23.05%	93,500 0.53%	Carried
Resolution 5 Approval of Grant of Options to Michael Micallef, CEO & Managing Director of the Company	Ordinary	13,413,273 77.24%	146,935 0.85%	3,804,961 21.91%	0	17,453,234 98.64%	146,935 0.83%	93,500 0.53%	Carried

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