



24 November 2023

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 24 November 2023 as set out in the attached.

All resolutions were determined by way of poll.

Resolutions 1 to 3 were passed by the requisite majority.

Resolutions 4 and 6 were not passed by the requisite majority.

Resolution 5 was withdrawn and did not put forward to the meeting.

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
Annual General Meeting
Friday, 24 November 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 Re-election of David John Baird as a Director | Ordinary | 43,815,738 94.02% | 281,000 0.60% | 2,508,502 5.38% | 0 | 154,993,030 99.82% | 281,000 0.18% | 0 | Carried |
| Resolution 2 Election of Joseph Screnci as a Director | Ordinary | 43,815,738 94.02% | 80,000 0.17% | 2,508,502 5.38% | 201,000 0.43% | 154,993,030 99.82% | 80,000 0.05% | 201,000 0.13% | Carried |
| Resolution 3 Adoption of Remuneration Report | Ordinary | 43,815,738 94.02% | 80,000 0.17% | 2,508,502 5.41% | 0 | 154,993,030 99.95% | 80,000 0.05% | 0 | Carried |
| Resolution 4 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A | Special | 44,016,738 94.45% | 80,000 0.17% | 2,508,502 5.38% | 0 | 47,325,240 30.48% | 107,948,790 69.52% | 0 | Not Carried |
| Resolution 5 Approval of Grant of Options to Michael Micallef, CEO & Managing Director of the Company | Ordinary | | | | | | | | Withdrawn |
| Resolution 6 Adoption of proportional takeover provisions | Special | 43,996,051 94.40% | 100,387 0.22% | 2,508,502 5.38% | 0 | 47,304,553 30.47% | 107,969,177 69.53% | 0 | Not Carried |

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