

TO: AUSTRALIAN STOCK EXCHANGE
ATTN: COMPANY ANNOUNCEMENTS OFFICE
FROM: OLDFIELDS HOLDINGS LIMITED
DATE: 20 November 2003
RE: RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

At The Annual General Meeting of Oldfields Holdings Limited held on Wednesday 19th November 2003, all motions put to the meeting, in accordance with the agenda, were passed unanimously by a show of hands.

C.C. HEXT
Company Secretary