OLDFIELDS HOLDINGS LIMITED
ACN 000 307 988
P.O. BOX 1613 CAMPBELLTOWN NSW 2560, AUSTRALIA
TELEPHONE (02) 4627 0777 FACSIMILE (02) 4627 0888

30 November, 2005

Company Announcements Office
Australian Stock Exchange Limited

By Electronic Lodgement

Dear Sir,

RE : RESULTS OF 2005 ANNUAL GENERAL MEETING

In relation to the 2005 Annual General Meeting of the company held yesterday evening :

(1) In accordance with Listing Rule 3.13.2, we advise that each resolution put to the meeting was passed by a show of hands, and
(2) In accordance with Section 251AA of the Corporations Act the attached Proxy Summary sets out the total number of proxy votes exercisable in respect of each resolution by validly appointed proxies.

Yours faithfully,

Gary Guild
Company Secretary

OLDFIELDS HOLDINGS LIMITED ABN 02 000 307 988

ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2005

PROXY SUMMARY

- **Adoption of Financial Report (Item 1)**

For	Against	Abstained	Proxy's Discretion
8,181,523	Nil	Nil	8,112,210

The Resolution was passed on a show of hands.

- **Re-election of Mr Hugh Oldfield as a Director (Item 2(a))**

For	Against	Abstained	Proxy's Discretion
8,181,523	Nil	Nil	8,112,210

The Resolution was passed on a show of hands.

- **Re-election of Mr James Toland as a Director (Item 2(b))**

For	Against	Abstained	Proxy's Discretion
8,181,523	Nil	Nil	8,112,210

The Resolution was passed on a show of hands.

- **Remuneration Report : Increase In Remuneration of Directors (Item 3)**

For	Against	Abstained	Proxy's Discretion
8,035,826	145,697	Nil	7,966,513

The Resolution was passed on a show of hands.

- **Vary Conditions of Lease between the Company and Farrow Road Pty Limited ACN 059 861 308 – an economic entity controlled by the Chairman (Item 4)**

For	Against	Abstained	Proxy's Discretion
8,181,523	Nil	Nil	8,112,210

The Resolution was passed on a show of hands.