

OLDFIELDS HOLDINGS LIMITED
ACN 000 307 988
AND CONTROLLED ENTITIES

8 Farrow Road
Campbelltown New South Wales 2560

Annual General Meeting – Wednesday, 28th November 2007 at 4.30pm
Summary of Voting

Total Number of Issued Shares : 12,375,999

All Agenda Items were adopted by a substantial majority of Shareholders by Vote or by Proxy

Agenda Item	TOTAL VOTES CAST IN FAVOUR	
1. Adoption of Financial Report	7,747,791	(62.60%)
2. Re-election of Mr T. D. J. Love, who retires in accordance with the Company's Constitution and Listing Rule 14.4, and who, being eligible, offers himself for re-election for a period of 1 year	7,652,991	(61.84%)
3. Adopt the Remuneration Report of the Company	7,747,791	(62.60%)

By Order of the Board



G J GUILD
Company Secretary,
Dated : 4th December, 2007.
Sydney, Australia.