



24th November 2015

ASX ANNOUNCEMENT

56TH ANNUAL GENERAL MEETING HELD MONDAY 23RD NOVEMBER 2015

The following information regarding the results of the Annual General Meeting of Oldfields Holdings Limited is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Ordinary Business

Resolution 1: Re-election of Stephen Charles Hooper as a Director

"That Stephen Charles Hooper, who retires by rotation in accordance with the Company's Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Director."

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 55,428,848. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
50,298,898	3,404,176	1,725,774	0	0

Resolution 2: Remuneration Report

"That the remuneration report be adopted"

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 15,990,621. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
12,506,445	3,484,176	0	39,434,528	3,699

Greg Park
Company Secretary