



25th November 2016

ASX ANNOUNCEMENT

57TH ANNUAL GENERAL MEETING HELD THURSDAY 24TH NOVEMBER 2016

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 William Lewis Timms as a Director

“That William Lewis Timms, 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 50,386,017. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
50,277,484	3,500	105,033	0	386

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 10,769,955. Instructions in respect of the proxies were:

For	Against	Open	Exclusions	Abstain
10,631,422	30,000	108,533	39,616,062	368

Greg Park
Company Secretary