ASX Announcement
28 November 2025

Results of Meeting

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement has been approved by the Board

For further information, please contact

Frank Lesko
Managing Director

Ends

Annual General Meeting – 28 November 2025

SUMMARY OF MEETING RESULTS

		Proxy Results		Poll Results	
Resolution	**Vote Type**	**Voted**	**%**	**Voted**	**%**
Resolution 1 – Adoption of Remuneration Report (Non-Binding)	For Against Discretionary Abstain	48,068,460 100,000 3,064,989 0	93.82% 0.20% 5.98%	51,133,449 100,000 0	99.80% 0.20%
Resolution 2 – Re-Election of Mr James Stavroulakis as a Director of the Company	For Against Discretionary Abstain	48,168,460 0 3,064,989 0	94.02 0% 5.98%	51,233,449 0 0	100% 0%
Resolution 4 – Approval of 10% Placement Facility	For Against Discretionary Abstain	48,068,460 100,000 3,064,989	93.82% 0.20% 5.98%	51,133,449 100,000	99.80% 0.20%