



ASX Announcement  
28 November 2025

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## 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**

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

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