

Results of meeting

Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

ABN 57 010 597 672

Date of meeting

24 October 2023

Resolution voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	18,016,575	94.44	1,060,774	5.56	7	1,374,370	1,060,774	7	1,383,295
2	Re-elect Alan Steele as a Director	Passed	Poll	NA	72,026,539	97.31	1,986,649	2.69	-	55,384,333	1,986,649	-	1,383,295
3	Approval of issue of Options to Managing Director	Passed	Poll	NA	72,026,282	98.56	1,050,957	1.44	-	55,384,333	1,050,957	-	1,383,039
4	Approval to Increase Non-executive Directors Remuneration Fee Cap	Passed	Poll	NA	18,016,575	94.44	1,060,781	5.56	-	1,374,370	1,060,781	-	1,383,295
5	Additional share issue capacity under listing rule 7.1A	Passed	Poll	NA	71,057,681	96.00	2,955,506	4.00	-	56,310,201	1,060,781	-	1,383,295