



ASX: NWF

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ASX Announcement

30 November 2020

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RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Newfield Resources Limited (**Newfield** or **Company**) advises the outcome of the resolutions put to the annual general meeting of members held earlier today. All resolutions were passed and decided by way of a poll.

Further details are set out in the attached summary.

Authorised by:

The Board of Directors
Newfield Resources Limited

Results of meeting

Name of entity

NEWFIELD RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

153 219 848

Date of meeting

30 NOVEMBER 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received (as at proxy close)			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained ²	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	175,454,441	99.99	15,261	0.01	Nil	123,050,792	15,261	Nil	52,403,649
2	Re-election of Director – Mr Anthony Ho	Passed	Poll	N/A	180,267,818	100.00	Nil	N/A	Nil	127,864,169	Nil	Nil	52,403,649
3	Election of Director – Mr Christopher Burton	Passed	Poll	N/A	180,267,818	100.00	Nil	N/A	Nil	127,864,169	Nil	Nil	52,403,649
4	Approval of Additional Placement Capacity ¹	Passed	Poll	N/A	180,022,818	99.86	245,000	0.14	Nil	127,619,169	245,000	Nil	52,403,649
5	Approval to issue 1,350,000 Performance Rights to Director – Mr Michael Lynn	Passed	Poll	N/A	175,276,441	99.34	1,165,261	0.66	Nil	122,872,792	1,165,261	Nil	52,403,649
6	Approval to issue 1,100,000 Performance Rights to Director – Mr Michael Lynn	Passed	Poll	N/A	178,130,557	99.36	1,150,000	0.64	15,261	125,726,908	1,150,000	15,261	52,403,649
7	Approval to issue 900,000 Performance Rights to Director – Mr Anthony Ho	Passed	Poll	N/A	178,857,557	99.23	1,395,000	0.77	15,261	126,453,908	1,395,000	15,261	52,403,649
8	Approval to issue 900,000 Performance Rights to Director – Mr Christopher Burton	Passed	Poll	N/A	178,857,557	99.23	1,395,000	0.77	15,261	126,453,908	1,395,000	15,261	52,403,649

- Resolution 4 is a special resolution.
- Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.