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ASX Announcement

19 November 2021

Withdrawal of AGM Resolutions

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) advises that Resolutions 2 and 6 in the Notice of Annual General Meeting (**Meeting**), as lodged on 27 October 2021, which respectively pertain to the election of Mr Peter Evans as a director of the Company and approval to issue performance rights to Mr Evans, are hereby withdrawn from the business of the Meeting.

This withdrawal follows the resignation of Mr Evans as a director of the Company which was announced to ASX on 18 November 2021.

**AUTHORISED BY
THE BOARD OF DIRECTORS**