



ABN: 98 153 219 848

15 McCabe St  
North Fremantle WA 6159  
T: +08 9389 8880

[www.newfieldresources.com.au](http://www.newfieldresources.com.au)

## ASX Announcement

26 November 2021

### Results of the 2021 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**) (ASX: **NWF**) is pleased to advise that all resolutions considered at the Annual General Meeting held earlier today were decided and passed by way of a poll. It is confirmed that Resolution 5 was passed by a sufficient majority as a special resolution.

Further details are set out in the attached summary.

**AUTHORISED BY  
THE BOARD OF DIRECTORS**

# **RESULTS OF MEETING**

Name of Entity: Newfield Resources Limited (ACN 104 555 455)

Date of meeting: 26 November 2021

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1-ADOPTION OF THE REMUNERATION REPORT	Passed	Poll	N/A	339,776,134	99.91%	306,250	0.09%	-	328,050,920	306,250	5,875,215	-
2-ELECTION OF DIRECTOR – MR PETER EVANS	Passed	Poll	N/A	This Resolution was withdrawn as announced on 19 November 2021.					This Resolution was withdrawn as announced on 19 November 2021.			
3-ELECTION OF DIRECTOR – MR JACK SPENCER-COTTON	Passed	Poll	N/A	350,183,091	100.00%	-	0.00%	-	338,457,877	-	5,875,215	-
4-RE-ELECTION OF DIRECTOR – MR MICHAEL LYNN	Passed	Poll	N/A	350,107,611	99.98%	75,480	0.02%	-	338,382,397	75,480	5,875,215	-
5-APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Passed	Poll	N/A	349,876,841	99.91%	349,876,841	0.09%	-	338,151,627	306,250	5,875,215	-
6-ISSUE OF 450,000 PERFORMANCE RIGHTS – MR PETER EVANS	Passed	Poll	N/A	This Resolution was withdrawn as announced on 19 November 2021.					This Resolution was withdrawn as announced on 19 November 2021.			
7-ISSUE OF 450,000 PERFORMANCE RIGHTS – MR JACK SPENCER-COTTON	Passed	Poll	N/A	339,325,654	99.78%	339,325,654	0.22%	3,290,873	327,600,440	756,730	5,875,215	3,290,873

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.