

**HIGHFIELD RESOURCES LIMITED**

ABN 51 153 918 257

Meeting Date: Thursday, May 26, 2022

Meeting Time: 3.30 PM ACST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	123,186,345	2,549,587	4,476,890	12,704	128,530,985 (98.05 %)	2,549,587 (1.95 %)	12,704	Passed on a poll
2 - RE-ELECTION OF MS PAULINE CARR AS DIRECTOR	122,117,576	3,554,700	4,624,602	0	127,609,928 (97.29 %)	3,554,700 (2.71 %)	0	Passed on a poll
3 - ELECTION OF MR IGNACIO SALAZAR AS DIRECTOR	124,972,947	695,329	4,628,602	0	130,469,299 (99.47 %)	695,329 (0.53 %)	0	Passed on a poll
4 - ELECTION OF MR PAUL HARRIS AS DIRECTOR	125,013,576	654,700	4,628,602	0	130,509,928 (99.50 %)	654,700 (0.50 %)	0	Passed on a poll
5 - ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR PAUL HARRIS	119,154,192	3,907,767	4,490,141	2,744,778	124,512,083 (96.96 %)	3,907,767 (3.04 %)	2,744,778	Passed on a poll
6 - ISSUE OF OPTIONS TO MANAGING DIRECTOR - MR IGNACIO SALAZAR	122,915,181	2,873,556	4,490,141	18,000	128,273,072 (97.81 %)	2,873,556 (2.19 %)	18,000	Passed on a poll
7 - APPROVAL OF PREVIOUS ISSUE OF SHARES - ASX LISTING RULE 7.1	122,164,429	680,700	4,628,602	878,903	127,660,781 (99.47 %)	680,700 (0.53 %)	878,903	Passed on a poll
8 - APPROVAL OF 10% PLACEMENT FACILITY	123,288,199	2,372,077	4,628,602	8,000	128,758,301 (98.19 %)	2,372,077 (1.81 %)	34,250	Passed on a poll
9 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	124,999,653	658,623	4,628,602	10,000	130,469,755 (99.50 %)	658,623 (0.50 %)	36,250	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System