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## ASX Announcement

3 October 2022

### Results of 2022 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 General Meeting held earlier today were decided and passed by way of a poll.

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: 3 October 2022

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-RATIFICATION OF PRIOR ISSUE OF CONVERSION SECURITIES UNDER LISTING RULE 7.1	Passed	Poll	N/A	316,205,258	100.00%	3,472	0.00%	990,053	312,800,399	3,472	190,324	990,053
2-RATIFICATION OF PRIOR ISSUE OF UNDERWRITTEN SHARES - 2,857,143 UNDERWRITTEN SHARES UNDER LISTING RULE 7.1A	Passed	Poll	N/A	452,260,008	99.99%	38,109	0.01%	990,053	448,797,649	38,109	247,824	990,053
3-RATIFICATION OF PRIOR ISSUE OF UNDERWRITTEN SHARES - 6,357,143 UNDERWRITTEN SHARES UNDER LISTING RULE 7.1A	Passed	Poll	N/A	450,725,638	99.99%	38,109	0.01%	990,053	447,263,279	38,109	247,824	990,053

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