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ASX Announcement

22 November 2022

Results of 2022 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 Resolutions 4 and 5 were passed by a sufficient majority as special resolutions.

Details of proxies received, and the results of the poll 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: 22 November 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-ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	402,138,487	99.92%	306,250	0.08%		329,738,851	306,250	498,861	6,066,666
2-ELECTION OF DIRECTOR – MR ALISTAIR CROLL	Passed	Poll	N/A	413,465,444	100.00%	-	0.00%		341,065,808	-	498,861	-
3-RE-ELECTION OF DIRECTOR – MR CHRISTOPHER BURTON	N/A	N/A	N/A	This Resolution was withdrawn as announced on 28 October 2022.					This Resolution was withdrawn as announced on 28 October 2022.			
4-APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Passed	Poll	N/A	413,265,444	99.95%	200,000	0.05%		340,865,808	200,000	498,861	-
5-REPLACEMENT OF CONSTITUTION	Passed	Poll	N/A	413,155,722	99.93%	309,722	0.07%		340,756,086	309,722	498,861	-
6-APPROVAL OF EMPLOYEE INCENTIVE PLAN	Passed	Poll	N/A	402,156,628	99.93%	288,109	0.07%		329,756,992	288,109	498,861	6,066,666
7-APPROVAL TO ISSUE 1,170,000 PERFORMANCE RIGHTS TO DIRECTOR – MR KARL SMITHSON	Passed	Poll	N/A	409,230,212	99.85%	594,359	0.15%		336,830,576	594,359	498,861	-
8-APPROVAL TO ISSUE 1,170,000 PERFORMANCE RIGHTS TO DIRECTOR – MR CHRISTOPHER BURTON	N/A	N/A	N/A	This Resolution was withdrawn as announced on 28 October 2022.					This Resolution was withdrawn as announced on 28 October 2022.			
9-APPROVAL TO ISSUE 1,170,000 PERFORMANCE RIGHTS TO DIRECTOR – MR JACK SPENCER-COTTON	Passed	Poll	N/A	401,850,378	99.85%	594,359	0.15%		329,450,742	594,359	498,861	9,707,539
10-APPROVAL TO ISSUE 1,170,000 PERFORMANCE RIGHTS TO DIRECTOR – MR ALISTAIR CROLL	Passed	Poll	N/A	409,230,212	99.85%	594,359	0.15%		336,830,576	594,359	498,861	3,640,873

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