

HIGHFIELD RESOURCES LIMITED

ABN 51 153 918 257

Meeting Date: Tuesday, May 30, 2023

Meeting Time: 3.30 PM ACST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	120,023,203	4,019,764	2,204,749	442,838	132,651,333 (96.96 %)	4,159,764 (3.04 %)	760,338	Carried
2 - RE-ELECTION OF MR BRIAN JAMIESON AS DIRECTOR	120,511,697	4,144,095	2,214,749	15,000	131,892,144 (96.27 %)	5,107,095 (3.73 %)	829,284	Carried
3 - ISSUE OF OPTIONS TO MANAGING DIRECTOR - MR IGNACIO SALAZAR	120,404,355	4,379,680	1,906,519	0	131,919,971 (96.11 %)	5,333,964 (3.89 %)	317,500	Carried
4 - APPROVAL OF PREVIOUS ISSUE OF 2,119,425 SHARES - ASX LISTING RULE 7.1	123,142,023	280,910	2,434,749	1,027,859	134,595,970 (98.39 %)	2,204,694 (1.61 %)	1,027,859	Carried
5 - APPROVAL OF PREVIOUS ISSUE OF 21,612,904 SHARES - ASX LISTING RULE 7.1	110,093,080	280,910	2,399,049	152,110	113,741,730 (98.36 %)	1,894,964 (1.64 %)	469,610	Carried
6 - APPROVAL OF PREVIOUS ISSUE OF 10,806,434 OPTIONS - ASX LISTING RULE 7.1	109,934,380	286,410	2,398,749	305,610	113,590,500 (98.36 %)	1,892,694 (1.64 %)	623,110	Carried
7 - APPROVAL OF EMPLOYEE LONG TERM INCENTIVE PLAN	120,841,937	2,250,797	2,677,367	920,453	133,128,401 (97.65 %)	3,205,081 (2.35 %)	1,237,953	Carried
8 - APPROVAL OF 10% PLACEMENT FACILITY	122,554,354	475,014	2,795,994	1,060,179	135,021,546 (98.95 %)	1,429,298 (1.05 %)	1,377,679	Carried
9 - CONSTITUTION AMENDMENTS	122,312,855	236,315	3,123,481	1,212,890	136,068,318 (99.72 %)	376,315 (0.28 %)	1,383,890	Carried



*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