



ABN: 98 153 219 848

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

www.newfieldresources.com.au

RESULTS OF 2023 ANNUAL GENERAL MEETING

ANNOUNCEMENT

22 NOVEMBER 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Newfield Resources Limited (**ASX: NWF**) (**Newfield** or the **Company**) 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 4 was passed by a sufficient majority as a special resolution.

Details of proxies received, and the results of the poll are set out in the attached summary.

-ENDS-

This announcement has been authorised for release by the Company's Board of Directors.

Enquiries may be directed to:

Karl Smithson – Executive Director
E: k.smithson@newfieldresources.com.au

Natalie Teo – Company Secretary
E: natalie.teo@anthonyho.com.au

RESULTS OF MEETING

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

Date of meeting: 22 November 2023

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	417,308,281	99.77%	963,472	0.23%		408,727,761	963,472	3,318,021	-
2-ELECTION OF DIRECTOR – MR KUNAL MALHOTRA	Passed	Poll	N/A	421,666,747	99.77%	963,472	0.23%		413,086,227	963,472	3,318,021	-
3-RE-ELECTION OF DIRECTOR – MR KARL SMITHSON	Passed	Poll	N/A	418,025,874	99.77%	963,472	0.23%	3,640,873	409,445,354	963,472	3,318,021	3,640,873
4-APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	379,748,675	89.85%	42,881,544	10.15%		374,168,154	39,881,545	3,318,021	-
5(a)-RATIFICATION OF PRIOR ISSUE OF CONVERSION AND PLACEMENT SHARES - 92,424,094 CONVERSION SHARES	Passed	Poll	N/A	329,211,403	99.71%	963,472	0.29%		320,630,883	963,472	3,318,021	-
5(b)-RATIFICATION OF PRIOR ISSUE OF CONVERSION AND PLACEMENT SHARES - 14,243,555 PLACEMENT SHARES	Passed	Poll	N/A	421,666,747	99.77%	963,472	0.23%		413,086,227	963,472	3,318,021	-
6-RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Passed	Poll	N/A	421,666,747	99.77%	963,472	0.23%		413,086,227	963,472	3,318,021	-
7-APPROVAL TO ISSUE 5,000,000 LEAD MANAGER OPTIONS TO TOWNSHEND CAPITAL PTY LTD	Passed	Poll	N/A	420,401,850	99.77%	960,000	0.23%	350,000	412,171,330	960,000	3,318,021	-
8-APPROVAL TO ISSUE 5,000,000 LEAD MANAGER OPTIONS TO MAHE CAPITAL PTY LTD	Passed	Poll	N/A	421,670,219	99.77%	960,000	0.23%		413,089,699	960,000	3,318,021	-