



ABN: 98 153 219 848

15 McCabe St
North Fremantle WA 6159
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www.newfieldresources.com.au

RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

20 DECEMBER 2024

Newfield Resources Limited (ASX: **NWF**) (**Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Newfield Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

-ENDS-

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

Enquiries may be directed to:

Benjamin Young: Non-Executive Chairman
E: benjamin.young@townshendcapital.com.au

Nicholas Ong: Company Secretary
E: nicholas.ong@minervacorporate.com.au



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<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Adoption of Remuneration Report	334,037,845	-	-	7,408,009	342,288,804 (99.5%)	1,715,854 (0.5%)	24,810,541	Carried
2. Election of Director – Mr Benjamin Young	341,445,854	-	-	-	351,412,667 (100%)	-	17,402,532	Carried
3. Re-election of Director – Mr Jack Spencer-Cotton	334,037,845	-	-	7,408,009	361,407,190 (100%)	-	7,408,009	Carried
4. Approval of 10% Placement Capacity	341,445,854	-	-	-	367,099,345 (100%)	-	-	Carried
5. Ratification of Prior Issue of Placement Shares	341,445,854				368,815,199 (100%)			Carried
6. Approval for Change of Auditor	341,445,854				368,815,199 (100%)			Carried