

# MAYFIELD GROUP HOLDINGS LIMITED

ABN 57 010 597 672

Meeting Date: Thursday, November 25, 2021

Meeting Time: 11.00 AM ACST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	7,668,381	4,702	1,034,001	7,222	9,554,354 (99.95 %)	4,702 (0.05 %)	7,222	Passed on a poll
2 - RE-ELECT LAWRENCE CASE AS A DIRECTOR	9,761,404	4,302	1,035,624	0	11,649,000 (99.96 %)	4,302 (0.04 %)	0	Passed on a poll
3 - RE-ELECT SUSAN CHASE AS A DIRECTOR	9,755,848	9,858	1,035,624	0	11,643,444 (99.92 %)	9,858 (0.08 %)	0	Passed on a poll
4 - RE-ELECT ALAN STEELE AS A DIRECTOR	9,755,848	9,858	1,035,624	0	11,643,444 (99.92 %)	9,858 (0.08 %)	0	Passed on a poll
5 - RE-ELECT LINDSAY PHILLIPS AS A DIRECTOR	9,761,404	4,302	1,035,624	0	11,649,000 (99.96 %)	4,302 (0.04 %)	0	Passed on a poll
6 - RATIFICATION OF PRIVATE PLACEMENT OF SHARES ON 27 JANUARY 2021	8,921,070	12,970	1,035,624	0	10,808,666 (99.88 %)	12,970 (0.12 %)	0	Passed on a poll
7 - RATIFICATION OF PRIVATE PLACEMENT OF SHARES ON 30 JULY 2021	8,921,070	12,970	1,035,624	0	10,808,666 (99.88 %)	12,970 (0.12 %)	0	Passed on a poll
8 - ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	9,747,180	18,526	1,035,624	0	11,634,776 (99.84 %)	18,526 (0.16 %)	0	Passed on a poll
9 - REMOVAL OF AUDITOR	9,761,004	4,702	1,035,624	0	11,648,600 (99.96 %)	4,702 (0.04 %)	0	Passed on a poll
10 - APPOINTMENT OF AUDITOR	9,755,448	10,258	1,035,624	0	11,643,044 (99.91 %)	10,258 (0.09 %)	0	Passed on a poll



\*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