

Results of meeting

Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

ABN 57 010 597 672

Date of meeting

24 October 2024

Resolution voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	13,981,851	99.79	28,249	0.21	56	10,663,685	28,249	56	1,423,441
2	Re-elect Sue Chase as a Director	Passed	Poll	NA	55,788,170	99.99	6	0.01	-	11,657,396	6	-	1,423,441
3	Approval of issue of Partly Paid Shares to Managing Director	Passed	Poll	NA	55,759,007	99.96	22,678	0.04	6,490	11,628,233	22,679	6,490	1,423,441
4	Additional share issue capacity under listing rule 7.1A	Passed	Poll	NA	55,780,559	99.98	7,617	0.02	-	11,649,785	7,617	-	1,423,441