

Results of meeting

Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

ABN 57 010 597 672

Date of meeting

18 May 2021

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	Approval of Acquisition of Property from a Related Party	Passed	Poll	NA	16,023,140	96.93	508,234	3.07	0	15,007,020	508,234	0	1,462,269