

Results of meeting

Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

ABN 57 010 597 672

Date of meeting

21 November 2022

| 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 | 16,765,755 | 97.49 | 432,005 | 2.51 | 819,960 | 14,051,070 | 432,005 | - | 819,960 |
| 2 | Re-elect Simon Higgins as a Director | Passed | Poll | NA | 73,501,586 | 99.41 | 432,005 | 0.59 | 819,960 | 70,786,901 | 432,005 | - | 819,960 |
| 3 | Re-elect Lindsay Phillips as a Director | Passed | Poll | NA | 73,501,586 | 99.41 | 432,005 | 0.59 | 819,960 | 70,786,901 | 432,005 | - | 819,960 |
| 4 | Ratification of Private Placement of Shares on 24 March 2022 | Passed | Poll | NA | 72,445,957 | 99.39 | 442,496 | 0.61 | 819,960 | 69,731,272 | 442,496 | 1,045,138 | 819,960 |
| 5 | Approval of issue of Options to Employees | Passed | Poll | NA | 68,341,412 | 99.36 | 442,496 | 0.64 | 819,960 | 65,626,727 | 442,496 | - | 819,960 |
| 6 | Approval of Mayfield Employee Share Option Plan | Passed | Poll | NA | 68,341,412 | 99.36 | 442,496 | 0.64 | 819,960 | 65,626,727 | 442,496 | - | 819,960 |
| 7 | Additional share issue capacity under listing rule 7.1A | Passed | Poll | NA | 73,501,586 | 99.42 | 432,005 | 0.58 | 819,960 | 70,786,901 | 432,005 | - | 819,960 |
| 8 | Amendment to Constitution | Passed | Poll | NA | 73,501,586 | 99.42 | 432,005 | 0.58 | 819,960 | 70,786,901 | 432,005 | - | 819,960 |