

**HIGHFIELD RESOURCES LIMITED**

ABN 51 153 918 257

Meeting Date: Thursday, May 27, 2021

Meeting Time: 3.30 PM 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 - ADOPTION OF REMUNERATION REPORT	145,403,625	306,680	483,527	119,254	145,887,152 (99.79 %)	306,680 (0.21 %)	119,254	Passed on a poll
2 - RE-ELECTION OF MR ROGER DAVEY AS DIRECTOR	145,695,159	9,000	574,276	25,400	146,269,435 (99.99 %)	9,000 (0.01 %)	25,400	Passed on a poll
3 - RE-ELECTION OF MR BRIAN JAMIESON AS DIRECTOR	145,693,159	11,000	574,276	25,400	146,267,435 (99.99 %)	11,000 (0.01 %)	25,400	Passed on a poll
4 - RE-ELECTION OF MR ISAAC QUERUB AS DIRECTOR	145,692,699	11,000	574,736	25,400	146,267,435 (99.99 %)	11,000 (0.01 %)	25,400	Passed on a poll
5 - APPROVAL OF 10% PLACEMENT FACILITY	143,507,228	2,141,471	603,987	60,400	144,111,215 (98.54 %)	2,141,471 (1.46 %)	60,400	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