Results of meeting

Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

ABN 57 010 597 672

Date of meeting

23 October 2025

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	Number
1	Remuneration report	Passed	Poll	No strike	7,202,059	99.97	2,080	0.03	35,000	5,281,256	2,080	35,000	26,078
2	Re-elect Lindsay Phillips as a Director	Passed	Poll	NA	48,766,652	99.96	20,978	0.04	-	46,860,313	20,978	-	11,614
3	Ratification of issue of 1,893,951 shares on 29 August 2025	Passed	Poll	NA	48,745,572	99.92	41,058	0.08	1,000	46,824,769	41,058	1,000	26,078
4	Additional share issue capacity under listing rule 7.1A	Passed	Poll	NA	48,729,428	99.96	20,058	0.04	38,144	46,788,625	20,058	38,144	46,078