

Xped Limited



ASX ANNOUNCEMENT / MEDIA RELEASE 2018 ANNUAL GENERAL MEETING RESULTS

Resolution	Motion carried by Show of Hands (S) or Poll (P)	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll		
		Result	For	Against	Discretionary	Abstain	For	Against
1. Re-election of Directors (John Schultz)	S	171,103,201	7,084,300	1,200,000	2,720,000	N/A	N/A	N/A
2. Re-election of Director (Christopher Wood)	S	171,103,201	7,084,300	1,200,000	2,720,000	N/A	N/A	N/A
3. Remuneration Report	P	33,717,574	20,558,037	1,230,046	13,869,144	34,947,620	20,558,037	26,299,144
4. Approval for issue of securities under Listing Rule 7.1A	S	141,525,940	35,764,848	4,096,713	720,000	N/A	N/A	N/A