

XENITH IP GROUP LIMITED (ACN 607 873 209)

ASX ANNOUNCEMENT

12 April 2017

Results of Resolution Xenith IP Group Limited Extraordinary General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolution was unanimously passed by shareholders on a show of hands at the Xenith IP Group Limited Extraordinary General Meeting held on Wednesday, 12 April 2017.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

Special Resolution – Approval of Financial Assistance in Relation to the Acquisition of Griffith Hack

Proxy Votes For the Resolution	41,352,258
Proxy Votes Against the Resolution	294,543
Proxy Votes Abstaining	55,021
Proxy Votes Exercised at the Discretion of the Proxy	81,110

For further information

Stuart Smith
Managing Director
Ph: +61 2 9777 1122
stuartsmith@xenithip.com

Lesley Kennedy
CFO & Company Secretary
Ph: +61 2 9777 1146
lesleykennedy@xenithip.com

About Xenith

Xenith IP Group Limited (ASX: XIP) is the holding company for the businesses of Griffith Hack, Shelston IP and Watermark and their related corporate entities. The Group's core business is to provide a comprehensive range of IP services including identification, registration, management, valuation, commercialisation and enforcement of IP rights for a global client base including Fortune Global 500 companies, multinational, domestic and foreign corporations, research institutes, educational institutions, SMEs and entrepreneurs.