

# XENITH IP GROUP LIMITED (ACN 607 873 209)

## ASX ANNOUNCEMENT

21 November 2017

### Results of Resolutions – Xenith IP Group Limited, Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise the result of the AGM held on Tuesday, 21 November 2017.

Information about proxies and poll results is attached for the purposes of section 251AA of the *Corporations Act 2001*.

Resolution 1: (Election of Director- **Kathryn Spargo**) was passed unanimously by way of a show of hands.

Resolution 2: (Election of Director- **Stuart Smith**) was passed unanimously by way of a show of hands.

Resolution 3: (Election of Director- **Sibylle Krieger**) was passed unanimously by way of a show of hands.

Resolution 4: (Election of Director- **Susan Forrester**) was passed unanimously by way of a show of hands.

Resolution 5: (Remuneration Report) was passed unanimously by way of a show of hands.

Resolution 6: (Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1a) did not pass by the requisite majority and was determined by way of a poll.

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#### For further information

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#### About Xenith

*Xenith IP Group Limited (ASX: XIP) is the holding company for the businesses of Griffith Hack, Shelston IP, Watermark and Glasshouse Advisory 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.*

**Xenith IP Group Limited  
2017 Annual General Meeting  
Tuesday, 21 November 2017  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Kathryn Spargo as a Director	Ordinary	38,755,295 94.66%	2,077,594 5.07%	112,845 0.27%	10,683	Carried on a show of hands			Carried
2 Re-election of Stuart Smith as a Director	Ordinary	36,828,931 89.97%	3,988,762 9.74%	117,845 0.29%	20,879	Carried on a show of hands			Carried
3 Re-election Sibylle Krieger as a Director	Ordinary	40,181,707 98.14%	651,182 1.59%	112,845 0.27%	10,683	Carried on a show of hands			Carried
4 Re-election of Susan Forrester as a Director	Ordinary	38,698,913 94.51%	2,127,720 5.20%	119,101 0.29%	10,683	Carried on a show of hands			Carried
5 To Adopt Remuneration Report	Ordinary	37,634,864 94.80%	1,951,817 4.92%	111,845 0.28%	1,193,421	Carried on a show of hands			Carried
6 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	27,849,676 70.15%	11,739,860 29.57%	112,845 0.28%	1,254,036	35,004,562 74.89%	11,739,860 25.11%	2,671,173	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.