

5 January 2018

Result of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, set out below is the result of the resolution considered at the Company's General Meeting held on 3 January 2018.

Resolution – Approval for change of name

Resolution failed on show of hands

The proxy in respect of the resolution is attached.

-END-

For further information, please contact

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About XPD Soccer Gear Group Limited

XPD Soccer Gear Group Limited is a leading and fast-growing sportswear company in China. It has developed a vertically integrated business model, through which it designs, develops, manufactures, markets and distributes sportswear products under the "XPD" brand. It started as an Original Equipment Manufacturer (OEM) on footwear products for renowned international brands in 1992.

XPD has been employing a focused business strategy on soccer sector since 2004 whilst it offers products for other sports. XPD has established an extensive supply chain management system through in-house and sub-contracted manufacturing operations, and an extensive distribution network of over 2,000 retail outlets throughout China.

XPD listed on the Australian Securities Exchange on 21 May 2015.



XPD Soccer Gear Group Limited
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Proxy Voting Summary

XPD Soccer Gear Group Limited
General Meeting
Wednesday, 3 January 2018

Security Classes
Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction Securities
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	
1. Approval For Change of Name	37	16.59	151,511,426	96.44	175	78.48	112,911,755	42.05	11	4.93	4,035,516	1.50	223	268,458,697	0	0	1	8,435	10,981,472

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