

# XENITH IP GROUP LIMITED (ACN 607 873 209) ASX ANNOUNCEMENT

28 November 2018

## Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Xenith IP Limited (ASX:XIP) advises that the results of the Annual General Meeting (**AGM**) held today are as set out in the attached.

All resolutions were approved unanimously on a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the items of business considered at the AGM.

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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 Group Limited**  
**2018 Annual General Meeting**  
**Wednesday, 28 November 2018**  
**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 Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1 Re-election of Director - Robert Alexander	Ordinary	54,033,292 97.59%	22,729 0.04%	1,312,387 2.37%	52,344	Passed on a show of hands			Carried
2 Re-election of Director - Sibylle Krieger	Ordinary	54,041,742 97.61%	12,729 0.02%	1,312,387 2.37%	53,894	Passed on a show of hands			Carried
3 Remuneration Report	Ordinary	48,718,352 94.68%	1,427,832 2.77%	1,312,387 2.55%	2,295,735	Passed on a show of hands			Carried
4 Approval to issue securities under the EIP	Ordinary	50,596,981 94.57%	1,596,153 2.98%	1,312,387 2.45%	373,094	Passed on a show of hands			Carried
5 Issue of Performance Rights to Craig Dower	Ordinary	46,741,840 88.98%	4,478,110 8.52%	1,312,387 2.50%	1,346,278	Passed on a show of hands			Carried
6 Amendment to Constitution	Special	52,611,781 95.01%	1,451,401 2.62%	1,312,387 2.37%	45,183	Passed on a show of hands			Carried
7 Proportional Takeover Provisions	Special	52,292,019 95.02%	1,432,228 2.60%	1,312,387 2.38%	384,118	Passed on a show of hands			Carried
8 Approval of Additional Share Issue Capacity	Special	45,899,377 83.41%	7,818,186 14.21%	1,312,387 2.38%	390,802	Passed on a show of hands			Carried

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