



XREALITY GROUP LIMITED

**xReality Group Limited (ASX:XRG)**  
**ACN 154 103 607**

**ASX Release**

**Sydney, Australia – 11<sup>th</sup> November 2022**

**Results of 2022 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* xReality Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 10<sup>th</sup> November 2022 were passed by the required majority.

Each resolution was passed on a poll.

The resolutions relate to the following matters:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Election of John Diddams as Director
- Resolution 3 – Election of Mark Smethurst as Director
- Resolution 4 – Election of Danny Hogan as Director
- Resolution 5 – Approval of 10% Placement Capacity
- Resolution 6 – Ratification of issue of Incentive Options to Eligible Employees
- Resolution 7 – Issue of Service Rights

Resolution 5 was passed as a special resolution. All other resolutions were passed as ordinary resolutions.

Attached is information required by section 251AA of the Corporations Act to be notified by the Company to the ASX in respect of these resolutions.

This announcement is authorised by the Board of Directors.

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**About xReality Group Limited (ACN: 154 103 607)**

xReality Group Limited are leaders in enterprise software development for mission critical simulations for military and law enforcement. The company develops and operates physical and digital simulations. Portfolio companies include Indoor Skydiving facilities, Virtual Reality (VR) and Augmented Reality (AR) entertainment, training, and production.

Operator provides Military and Law Enforcement agencies with a unique, integrated Mission Planning & Rehearsal System, which is portable, secure and highly immersive. See <https://www.operatorsimulation.com/>

The Company is listed on ASX on under the code XRG.

For further information visit: [www.xrgroup.com.au](http://www.xrgroup.com.au)

Wayne Jones, Chief Executive Officer, [wjones@xrgroup.com.au](mailto:wjones@xrgroup.com.au)

Stephen Tofler, Company Secretary, [stofler@xrgroup.com.au](mailto:stofler@xrgroup.com.au)

**xReality Group Limited**  
**Annual General Meeting**  
**Thursday, 10 November 2022**  
**Results of Meeting**

The following is information provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1. Adoption of the Remuneration Report	Ordinary	125,483,423 93.71%	460,681 0.34%	7,966,616 5.95%	1,445,816	135,083,373 99.66%	460,681 0.34%	1,445,816	Carried	no
2. Election of Director - John Diddams	Ordinary	197,912,715 96.29%	773,236 0.38%	6,857,860 3.34%	100,000	206,403,909 99.63%	773,236 0.37%	100,000	Carried	n/a
3. Election of Director - Mark Smethurst	Ordinary	202,482,715 96.67%	614,904 0.29%	6,357,860 3.04%	258,332	210,473,909 99.71%	614,904 0.29%	258,332	Carried	n/a
4. Election of Director - Danny Hogan	Ordinary	181,630,134 94.98%	2,724,318 1.42%	6,869,860 3.59%	41,666	190,133,328 98.59%	2,724,318 1.41%	41,666	Carried	n/a
5. Approval of 10% Placement Capacity	Special	199,689,945 96.15%	1,634,406 0.79%	6,357,860 3.06%	2,031,600	207,681,139 99.22%	1,634,406 0.78%	2,031,600	Carried	n/a
6. Ratification of Issue of Incentive Options to Eligible Employees	Ordinary	199,915,192 95.37%	3,348,806 1.60%	6,357,860 3.03%	91,953	207,906,386 98.41%	3,348,806 1.59%	91,953	Carried	n/a
7. Issue of Service Rights	Ordinary	191,600,362 93.40%	7,176,968 3.50%	6,357,860 3.10%	508,621	199,591,556 96.53%	7,176,968 3.47%	508,621	Carried	n/a

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