



XREALITY GROUP LIMITED

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

ASX Release
Sydney, Australia – 21st November 2023

Results of 2023 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 21st November 2023 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 Philip Copeland as Director
- Resolution 3 – Election of Kim Hopwood as Director
- Resolution 4 – Election of John Diddams as Director
- Resolution 5 – Approval of 10% Placement Capacity
- Resolution 6 – Issue of Service Rights and Options to Non-executive Director
- Resolution 7 – Approval of Employee Incentive Option Plan
- Resolution 8 – Proposed Placement participation by Director

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.

END

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
Wayne Jones, Chief Executive Officer, wjones@xrgroup.com.au
Stephen Tofler, Company Secretary, stofler@xrgroup.com.au

xReality Group Limited
Annual General Meeting
21st November 2023
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*		
RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT	Ordinary	44,162,629 20.50%	3,688,756 1.71%	167,622,803 77.79%	887,000	211,785,432 98.29%	3,688,756 1.71%	887,000	Carried	no
RESOLUTION 2 – ELECTION OF PHILIP COPELAND AS DIRECTOR	Ordinary	124,757,668 42.66%	52,500 0.02%	167,622,803 57.32%	100,000	295,979,018 99.98%	52,500 0.02%	100,000	Carried	n/a
RESOLUTION 3 – ELECTION OF KIM HOPWOOD AS DIRECTOR	Ordinary	95,786,409 36.35%	95,500 0.04%	167,600,703 63.61%	1,743,049	266,985,659 99.96%	95,500 0.04%	1,743,049	Carried	n/a
RESOLUTION 4 – ELECTION OF JOHN DIDDAMS AS DIRECTOR	Ordinary	123,682,560 42.43%	52,500 0.02%	167,749,086 57.55%	216,717	295,030,193 99.98%	52,500 0.02%	216,717	Carried	n/a
RESOLUTION 5 - APPROVAL OF 10% PLACEMENT CAPACITY	Special	125,762,687 42.34%	3,707,256 1.25%	167,557,920 56.41%	73,000	296,919,154 98.77%	3,707,256 1.23%	73,000	Carried	n/a
RESOLUTION 6 – ISSUE OF SERVICE RIGHTS AND OPTIONS TO NON-EXECUTIVE DIRECTOR	Ordinary	117,802,295 40.28%	7,129,756 2.44%	167,557,920 57.29%	43,000	288,958,762 97.59%	7,129,756 2.41%	43,000	Carried	n/a
RESOLUTION 7 – APPROVAL OF EMPLOYEE INCENTIVE OPTION PLAN	Ordinary	53,512,738 23.91%	2,812,256 1.26%	167,514,086 74.84%	690,000	224,625,371 98.76%	2,812,256 1.24%	690,000	Carried	n/a
RESOLUTION 8 – PROPOSED PLACEMENT PARTICIPATION BY DIRECTOR	Ordinary	121,723,860 41.74%	2,640,356 0.91%	167,265,586 57.36%	151,835	292,587,993 99.11%	2,640,356 0.89%	151,835	Carried	n/a

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