



XREALITY GROUP LIMITED

## **xReality Group Limited (ASX:XRG)**

**ACN 154 103 607**

### **ASX Release**

**Sydney, Australia – 22<sup>nd</sup> November 2024**

### **Results of 2024 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 22<sup>nd</sup> November 2024 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 Danny Hogan as Director
- Resolution 3 – Election of Mark Smethurst as Director
- Resolution 4 – Approval of 10% Placement Capacity
- Resolution 5 – Issue of Service Rights to John Diddams
- Resolution 6 – Issue of Service Rights to Danny Hogan
- Resolution 7 – Issue of Service Rights to Mark Smethurst
- Resolution 8 – Issue of Service Rights to Philip Copeland
- Resolution 9(a) – Issue of Shares to Wayne Jones for FY23
- Resolution 9(b) – Issue of Shares to Wayne Jones for FY24
- Resolution 10(a) – Issue of Shares to Kim Hopwood for FY23
- Resolution 10(b) – Issue of Shares to Kim Hopwood for FY24

Resolution 4 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.



XREALITY GROUP LIMITED

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**  
**22nd November 2024**  
**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	126,404,211 98.50%	800,864 0.62%	1,120,344 0.87%	212,000	128,741,605 99.38%	800,864 0.62%	212,000	Carried	no
RESOLUTION 2 – ELECTION OF DANNY HOGAN AS DIRECTOR	Ordinary	217,265,695 99.40%	252,500 0.12%	1,060,344 0.49%	212,000	219,543,089 99.89%	252,500 0.11%	212,000	Carried	n/a
RESOLUTION 3 – ELECTION OF MARK SMETHURST AS DIRECTOR	Ordinary	236,614,242 99.38%	364,500 0.15%	1,120,344 0.47%	100,000	238,951,636 99.85%	364,500 0.15%	100,000	Carried	n/a
RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY	Special	235,057,878 99.34%	415,864 0.18%	1,140,344 0.48%	2,585,000	237,415,272 99.83%	415,864 0.17%	2,585,000	Carried	n/a
RESOLUTION 5 - ISSUE OF SERVICE RIGHTS TO JOHN DIDDAMS	Ordinary	225,167,878 99.12%	967,864 0.43%	1,040,344 0.46%	2,623,000	227,425,272 99.58%	967,864 0.42%	2,623,000	Carried	n/a
RESOLUTION 6 - ISSUE OF SERVICE RIGHTS TO DANNY HOGAN	Ordinary	214,209,173 99.08%	958,022 0.44%	1,040,344 0.48%	2,583,000	216,466,567 99.56%	958,022 0.44%	2,583,000	Carried	n/a
RESOLUTION 7 - ISSUE OF SERVICE RIGHTS TO MARK SMETHURST	Ordinary	233,537,720 99.12%	958,022 0.41%	1,120,344 0.48%	2,583,000	235,875,114 99.60%	958,022 0.40%	2,583,000	Carried	n/a
RESOLUTION 8 - ISSUE OF SERVICE RIGHTS TO PHILIP COPELAND	Ordinary	225,874,001 99.09%	958,022 0.42%	1,120,344 0.49%	2,583,000	228,211,395 99.58%	958,022 0.42%	2,583,000	Carried	n/a
RESOLUTION 9(a) - ISSUE OF SHARES TO WAYNE JONES FOR FY23	Ordinary	188,165,478 97.69%	3,415,522 1.77%	1,040,344 0.54%	140,000	190,422,872 98.24%	3,415,522 1.76%	140,000	Carried	n/a
RESOLUTION 9(b) - ISSUE OF SHARES TO WAYNE JONES FOR FY24	Ordinary	188,179,978 97.69%	3,401,022 1.77%	1,040,344 0.54%	140,000	190,437,372 98.25%	3,401,022 1.75%	140,000	Carried	n/a
RESOLUTION 10(a) - ISSUE OF SHARES TO KIM HOPWOOD FOR FY23	Ordinary	198,288,018 97.80%	3,415,522 1.68%	1,040,344 0.51%	140,000	200,545,412 98.33%	3,415,522 1.67%	140,000	Carried	n/a
RESOLUTION 10(b) - ISSUE OF SHARES TO KIM HOPWOOD FOR FY24	Ordinary	198,302,518 97.81%	3,401,022 1.68%	1,040,344 0.51%	140,000	200,559,912 98.33%	3,401,022 1.67%	140,000	Carried	n/a

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