



XREALITY GROUP LIMITED

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

**ASX Release**  
**Sydney, Australia – 30 April 2025**

**Results of Extraordinary General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* xReality Group Limited advises that the resolution put to the Extraordinary General Meeting of the Company held on 30 April 2025 was passed by the required majority.

The resolution was passed on a poll.

The resolution relates to the issue of Shares to Birkdale Holdings (Qld) Pty Ltd as payment for the outstanding loan facility.

The resolution was passed as an ordinary resolution.

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](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**  
**Extraordinary General Meeting**  
**30 April 2025**  
**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 - ISSUE OF SHARES TO BIRKDALE HOLDINGS (QLD) PTY LTD	Ordinary	141,480,856 97.23%	1,996,469 1.37%	2,037,370 1.40%	212,000	156,111,405 98.74%	1,996,469 1.26%	212,000	Carried	no

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