

XENITH IP GROUP LIMITED (ACN 607 873 209)

ASX ANNOUNCEMENT

18 November 2016

Results of Resolutions – Xenith IP Group Limited, Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Xenith IP Group Limited, Annual General Meeting held on Friday, 18 November 2016.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

1. Ordinary Resolution – Re-election of Director – Andrew Harrison

Proxy Votes For the Resolution	17,733,804
Proxy Votes Against the Resolution	5,000
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	30,517

2. Advisory Resolution – Remuneration Report

Proxy Votes For the Resolution	15,253,583
Proxy Votes Against the Resolution	78,550
Proxy Votes Abstaining	17,985
Proxy Votes Exercised at the Discretion of the Proxy	30,517

3. Ordinary Resolution – Appointment of Grant Thornton Audit Pty Limited as Auditor

Proxy Votes For the Resolution	17,720,819
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	17,985
Proxy Votes Exercised at the Discretion of the Proxy	30,517

4. Special Resolution – Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A

Proxy Votes For the Resolution	16,524,411
Proxy Votes Against the Resolution	1,193,108
Proxy Votes Abstaining	19,285
Proxy Votes Exercised at the Discretion of the Proxy	32,517

5. Special Resolution – Approval of Financial Assistance in Relation to the Acquisition of Watermark

Proxy Votes For the Resolution	17,705,462
Proxy Votes Against the Resolution	15,357
Proxy Votes Abstaining	17,985
Proxy Votes Exercised at the Discretion of the Proxy	30,517

Yours sincerely,



Lesley Kennedy
Company Secretary

For further information contact

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