

# XENITH IP GROUP LIMITED (ACN 607 873 209)

## ASX ANNOUNCEMENT

24 January 2017

### Results of Resolution – Xenith IP Group Limited General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolution was passed unanimously by shareholders on a show of hands at the Xenith IP Group Limited General Meeting held on Tuesday, 24 January 2017.

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

#### 1. Ordinary Resolution – Issue of the Share Consideration for the Proposed Acquisition

|  |            |
|--|------------|
| Proxy Votes For the Resolution                       | 43,225,924 |
| Proxy Votes Against the Resolution                   | 14,477     |
| Proxy Votes Abstaining                               | 931,336    |
| Proxy Votes Exercised at the Discretion of the Proxy | 28,283     |

#### For further information contact

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#### About Xenith

*Xenith IP Group Limited (ASX: XIP) is the holding company for the group of entities that comprise the businesses of Shelston IP and Watermark. The Group's core business is to provide a comprehensive range of intellectual property (IP) services including identification, registration, management, commercialisation and enforcement of IP rights, predominately patents, trade marks and designs, for clients in Australia, New Zealand and the rest of the world.*