

Xped Limited



AGM resolutions withdrawn

On the 31st of October, the Company released its Notice of Annual General Meeting to be held on 30th November 2016.

The board has decided to withdraw the following resolutions:

- Resolution 7: Approval to issue Shares to Dalext Pty Ltd (an entity associated with Mr Athan Lekkas)
- Resolution 8: Approval to issue Shares to MMEYE LLC (an entity associated with Mr Martin Despain)

Julie Edwards
Company Secretary
Xped Limited

Xped Limited



ABOUT XPED

Xped has developed revolutionary and patent protected technology that allows any consumer, regardless of their technical capability, to connect, monitor and control devices and appliances found in our everyday environment. It's as simple as two people shaking hands. By enabling the Internet of Things, Xped's ADRC platform will bring benefit to Manufacturers, Retailers, Service Providers and Consumers.

At Xped, we're **Making Technology Easy Again**

FOR MORE INFORMATION:



Xped Limited

ABN 89 122 203 196
Level 6, 412 Collins Street
Melbourne VIC 3000

T 03 9642 0655
F 03 9642 5177
E info@xped.com
www.xped.com