

# Xped Limited



## Results of Extraordinary General Meeting - 19 January 2017

		Proxy Votes in respect of which appointment specifies					Poll Results (if applicable)		
Resolution	Result	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	Abstain
1. Ratification of Issue of Tranche 1A Convertible Securities	Motion was carried on a Show of Hands	675,405,485	428,169,767	16,077,918	289,260	231,157,800	n/a	n/a	n/a
2. Approval to issue Tranche 1B Convertible Securities	Motion was carried on a Show of Hands	675,405,485	426,686,567	17,561,118	289,260	231,157,800	n/a	n/a	n/a
3. Approval to issue Tranche 2 Convertible Securities	Motion was carried on a Show of Hands	675,405,485	426,686,567	17,561,118	289,260	231,157,800	n/a	n/a	n/a
4. Approval to issue Tranche 3 Convertible Securities	Motion was carried on a Show of Hands	675,405,485	426,686,567	17,561,118	289,260	231,157,800	n/a	n/a	n/a
5. Approval to issue Convertible Securities Options	Motion was carried on a Show of Hands	675,405,485	421,108,912	23,098,773	329,260	231,157,800	n/a	n/a	n/a
6. Approval to Issue Advisor Options	Motion was carried on a Show of Hands	675,405,485	417,880,117	23,684,359	3,634,260	230,496,009	n/a	n/a	n/a
7. Approve to Issue SPP	Motion was carried on a Show of Hands	675,405,485	434,775,318	9,934,158	289,260	230,696,009	n/a	n/a	n/a
8. Approve to Issue SPP Bonus Options	Motion was carried on a Show of Hands	675,405,485	434,595,279	10,114,197	289,260	230,696,009	n/a	n/a	n/a
9. Approve to Issue Shortfall from the SPP and SPP Bonus Options in respect of the Shortfall	Motion was carried on a Show of Hands	675,405,485	429,215,439	14,114,037	989,260	231,376,009	n/a	n/a	n/a

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## 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:



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