

Xped Limited



Results of General Meeting

Xped Limited (ASX: XPE) is pleased to advise that all resolutions set out in the Notice of General Meeting were carried on a poll at the General Meeting of the Company held on 30 May 2017.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

Julie Edwards
Company Secretary

ABOUT XPED

Xped is an Australian Internet of Things ("IoT") technology business. 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**

Disclosure of Proxy Votes

Xped Limited

Xped Limited General Meeting

Tuesday, 30 May 2017



PO Box 2226, Strawberry Hills, NSW 2012
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of variation of terms of the Tranche 1A Convertible Securities to permit early Repayment	P	831,630,840	552,437,988	40,417,571	5,392,854	238,775,281	853,277,814	42,095,014	5,392,854
2 Approval to issue JCT Shares	P	830,074,021	452,635,101	119,157,202	6,949,673	258,281,718	772,158,807	121,657,202	6,949,673
3 Approval to issue Future Placement Shares	P	810,029,940	400,588,274	173,464,509	26,993,754	235,977,157	697,477,419	176,294,509	26,993,754
4 Approval for the issue of Shares to Athan Lekkas or nominees as part of the Future Placement	P	825,169,685	346,484,256	251,061,612	11,854,009	227,623,817	349,241,699	253,891,612	297,632,371
5 Approval for the issue of Shares to Martin Despain or nominees as part of the Future Placement	P	825,410,466	422,607,401	174,977,733	11,613,228	227,825,332	713,844,721	175,307,733	11,613,228
6 Approval for the issue of Shares to Wenjun Shen or nominees as part of the Future Placement	P	825,410,466	425,659,776	168,725,358	11,613,228	231,025,332	720,097,096	169,055,358	11,613,228
7 Consolidation of Share capital	P	836,413,061	373,448,573	214,039,036	610,633	248,925,452	685,286,013	214,869,036	610,633