

# Disclosure of Proxy Votes

## Xped Limited

2019 Annual General Meeting

Thursday, 28 November 2019



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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 Re-election of Peter Hunt as a director	P	323,016,870	302,821,800	19,358,146	355,200	836,924	306,442,057	19,358,146	355,200
2 Remuneration Report	P	65,621,049	34,763,898	30,020,227	4,730,000	836,924	35,600,822	30,340,227	4,730,000
3 Approval for issue of securities under Listing Rule 7.1A	P	323,372,070	192,661,118	16,974,355	0	113,736,597	309,181,048	16,974,355	0
4 Holding a Spill Meeting (Condition for Resolution 4: Resolution 4 will be considered at the AGM only if at least 25% of the votes cast on Resolution 2 are against the adoption of the Remuneration Report)	P	62,567,574	18,371,659	24,812,741	7,783,475	19,383,174	18,691,659	44,195,915	7,783,475

