

Xped Limited

ASX Release

29 January 2021

RESULTS OF ANNUAL GENERAL MEETING

Held on 29 January 2021

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Con Unerkov as a Director	Passed	N/A	423,696,027	6,756,536	363,886,624	569,048	787,582,651	6,756,536	569,048
2. Re-election of Elvis Diao as a Director	Passed	N/A	204,164,777	6,756,536	583,417,874	569,048	787,582,651	6,756,536	569,048
3. Appointment of Peter Whelan as a director	Passed	N/A	207,545,295	3,376,018	583,417,874	569,048	790,963,169	3,376,018	569,048
4. Remuneration Report	Passed	No	48,920,854	15,259,192	583,417,874	7,021,994	632,338,728	15,259,192	7,021,994
5. Ratification of Prior Share Issue (May 2020)	Passed	N/A	195,023,708	126,028,259	470,685,174	3,171,094	665,708,882	126,028,259	3,171,094
6. Ratification of Prior Share Issue (June 2020)	Passed	N/A	195,023,708	126,028,259	470,685,174	3,171,094	665,708,882	126,028,259	3,171,094
7. Approval to Issue Options	Passed	N/A	186,594,582	21,681,438	333,417,874	253,214,341	520,012,456	21,681,438	253,214,341
8. Approval to Issue Shares	Passed	N/A	29,970,711	166,805,309	594,917,874	3,214,341	624,888,585	166,805,309	3,214,341
9. Approval for Issue of Securities under Listing Rule 7.1A	Passed	N/A	171,708,986	21,836,988	594,947,920	6,414,341	766,656,906	21,836,988	6,414,341
10. Holding a Spill Meeting	N/A		21,295,831	156,328,631	613,925,174	3,358,599	21,295,831	770,253,805	3,358,599

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