

Xped Limited

ASX Release

14 April 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

Held on 14 April 2021

			Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
Resolution	RESULT	STRIKE	FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Share Issue	Passed	N/A	1,138,837,943	142,646,373	8,309,828	218,881	1,146,847,177	142,646,373	218,881
2. Approval of Convertible Note and Consequential Issue of Shares	Passed	N/A	1,131,889,549	149,654,873	8,309,828	158,775	1,139,898,783	149,654,873	158,775
3. Change of Company Name	Passed	N/A	1,139,968,340	141,326,082	8,309,828	408,775	1,147,928,254	141,326,082	408,775

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