

Xantippe Resources Ltd
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ABN. 56 123 102 974
ASX . XTC

9 June 2022

RESULTS OF MEETING

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) advises that all resolutions put to shareholders at today's general meeting were carried on a poll. Xantippe provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 686,617,135.

This announcement has been approved for release by the Board of Xantippe Resources.

For more information, please contact:

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XANTIPPE RESOURCES LIMITED
GENERAL MEETING
Thursday, 9 June 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of Prior Issue - Tranche 1 Placement Shares 7.1	Ordinary	608,763,167 88.66%	2,826,546 0.41%	75,027,422 10.93%	145,000	793,190,203 99.64%	2,826,546 0.36%	145,000	Carried
2 - Ratification of Prior Issue – Tranche 1 Placement Shares 7.1A	Ordinary	608,580,087 88.63%	3,009,626 0.44%	75,027,422 10.93%	145,000	793,007,123 99.62%	3,009,626 0.38%	145,000	Carried
3 - Approval to Issue Tranche 2 Placement Shares & Options	Ordinary	616,296,753 88.79%	2,792,960 0.40%	75,027,422 10.81%	145,000	871,723,789 99.68%	2,792,960 0.32%	145,000	Carried
4 - Approval to Issue Tranche 1 Placement Options	Ordinary	608,279,329 88.65%	2,792,960 0.41%	75,027,422 10.94%	662,424	792,706,365 99.65%	2,792,960 0.35%	662,424	Carried
5 - Participation of Director in Placement – Mr Richard Henning	Ordinary	616,204,749 88.89%	1,791,076 0.26%	75,216,310 10.85%	1,050,000	796,921,059 99.78%	1,791,076 0.22%	75,949,614	Carried
6 - Approval to Issue Securities to Evolution Capital	Ordinary	615,716,213 88.85%	2,219,770 0.32%	75,027,422 10.83%	1,298,730	871,143,249 99.75%	2,219,770 0.25%	1,298,730	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.