

ASX ANNOUNCEMENT

ASX RELEASE: 29 November 2022

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of Xantippe Resources Limited ACN 123 102 974 (ASX:XTC).

This announcement has been approved for release by the Company Secretary, Damon Cox.

For further information, please contact:

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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 Adoption of Remuneration Report	Ordinary	426,222,031 94.42%	22,814,843 5.05%	2,380,532 0.53%	2,050,000	863,842,657 97.43%	22,814,843 2.57%	2,050,000	Carried
2 Election of Director - Ms Carolina Arecco	Ordinary	1,154,131,694 99.32%	5,100,000 0.44%	2,759,104 0.24%	320,358	1,592,130,892 99.68%	5,100,000 0.32%	320,358	Carried
3 Election of Director - Mr Juan Santos	Ordinary	1,154,141,694 99.32%	5,156,666 0.44%	2,759,104 0.24%	253,692	1,592,140,892 99.68%	5,156,666 0.32%	253,692	Carried
4 Election of Director - Mr John Featherby	Ordinary	1,154,131,694 99.32%	5,100,000 0.44%	2,759,104 0.24%	320,358	1,592,130,892 99.68%	5,100,000 0.32%	320,358	Carried
5 Election of Director - Mr Carlos Arecco	Ordinary	1,153,941,694 99.31%	5,160,000 0.44%	2,889,104 0.25%	320,358	1,592,070,892 99.68%	5,160,000 0.32%	320,358	Carried
6 Approval to Issue Consideration Shares to a Director and their associates	Ordinary	1,133,688,564 97.77%	23,013,507 1.98%	2,821,887 0.24%	2,787,198	1,571,750,545 98.56%	23,013,507 1.44%	2,787,198	Carried
7 Approval of 10% Placement Capacity	Special	1,126,976,142 97.92%	21,183,944 1.84%	2,759,104 0.24%	11,391,966	1,564,975,340 98.66%	21,183,944 1.34%	11,391,966	Carried
8 Amendment of Company Constitution	Special	1,140,921,041 98.43%	15,459,985 1.33%	2,759,104 0.24%	3,171,026	1,578,920,239 99.03%	15,459,985 0.97%	3,171,026	Carried

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