Results of Annual General Meeting

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).

All Resolutions were carried on a Poll.

This announcement has been approved for release.

For further information, please contact:

Kevin Lynn
Director and Company Secretary
Xantippe Resources Limited

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

		For		Against		Abstain		Excluded		Total		Resolution Result
	Resolution Type	Number	%	Number	%	Number	%	Number	%	Number	%	
Resolution 1 – Adoption of Remuneration Report	Ordinary	1,015,704,928	0.27	142,576,330	0.04	5,881,000	0.0016	2,622,811,250	0.69	3,786,973,508	100%	Carried
Resolution 2 – Election of Director – MR Kevin Lynn	Ordinary	3,659,108,154	0.97	127,038,574	0.03	826,871	0.0002	-	-	3,786,973,599	100%	Carried
Resolution 3 – Election of Director – Mr Matthew Beem	Ordinary	3,668,398,154	0.97	117,748,574	0.03	826,871	0.0002	-	-	3,786,973,599	100%	Carried
Resolution 4 – Election of Director – Ratification of prior issue of Roth Options	Ordinary	3,665,175,114	0.97	118,416,694	0.03	3,381,791	0.0009	-	-	3,786,973,599	100%	Carried
Resolution 5 – Election of Director – Approval of 10% Placement Capacity	Special	3,656,547,064	0.97	114,551,887	0.03	15,874,648	0.0042	-	-	3,786,973,599	100%	Carried
Resolution 6 Consolidation of Share Capital	Ordinary	3,455,950,781	0.91	327,004,675	0.09	3,776,143	0.0010	-	-	3,786,731,599	100%	Carried
Resolution 7 – Approval to Change of Company Name	Special	3,684,813,659	0.97	77,302,705	0.02	24,857,235	0.0066	-	-	3,786,973,599	100%	Carried

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