

ASX Announcement 2016 AGM Results

In accordance with ASX listing rules and section 251AA(2) of the Corporations Act, please find following details of proxies received and results of each resolution put to the meeting.

Resolution 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,047,901	1,906,328	40,000	148,011

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Director – Mr Kenneth Baxter

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,093,679	1,976,328	0	148,011

The motion was carried on a show of hands as an ordinary resolution.

Andrew Watson
Company Secretary
XRF Scientific Limited