

30 August 2017

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

XTD Limited (the **Company**) advises that the resolutions put to shareholders at today's General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by proxies validly appointed was 8,130,234 ordinary shares in the Company.

Resolution 1 – Appointment of Mr Quentin Gracanin as a Director

In Favour	Against	Abstention	Proxy's discretion
8,099,733	Nil	Nil	30,501

Resolution 2 – Appointment of Mr Joseph Copley as a Director

In Favour	Against	Abstention	Proxy's discretion
8,099,733	Nil	Nil	30,501

Resolution 3 – Ratification of Prior Issue - Options

In Favour	Against	Abstention	Proxy's discretion
8,099,733	Nil	Nil	30,501

Resolution 4 – Adoption of New Constitution

In Favour	Against	Abstention	Proxy's discretion
8,099,733	Nil	Nil	30,501

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