

**ASX Announcement
2018 AGM Results**

In accordance with ASX listing rules and section 251AA(2) of the Corporations Act, below are the 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
17,579,195	69,847	0	98,728

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

Resolution 2 – Re-election of Director – Mr David Kiggins

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

For	Against	Abstain	Proxy's discretion
30,678,461	0	0	98,728

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

Resolution 3 – Re-election of Director – Mr Fred Grimwade

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

For	Against	Abstain	Proxy's discretion
30,678,461	0	0	98,728

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

Resolution 4 – Election of Director – Mr Vance Stazzonelli

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

For	Against	Abstain	Proxy's discretion
30,678,461	0	0	98,728

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

Andrew Watson

Company Secretary
XRF Scientific Limited