



9 January 2019

Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000
Via Electronic Lodgement

RESULTS OF MEETING

xTV Networks Limited (ASX: xTV) today held a General Meeting of Members at Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution		For	Discretionary	Against	Abstain
1	Consolidation of Capital	17,961,221	309,916,626	Nil	Nil
2	Placement – Issue of Shares and Options	17,961,221	309,916,626	Nil	Nil
3	Debt Conversion - Approval for White Oak Ridge Capital LLC to Increase its Voting Power in the Company	17,961,221	309,916,626	Nil	Nil
4	Participation in Placement - Approval for the White Oak Group to Increase its Voting Power in the Company	17,961,221	309,916,626	Nil	Nil

For further information please contact:

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