



13 June 2019

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

RESULTS OF MEETING

xTV Networks Ltd (ASX: XTV) (to be renamed **New Zealand Coastal Seafoods Limited**) is pleased to provide the following information to stakeholders;

Results of Meeting

The Company 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, details of the proxy votes exercisable by all proxies validly appointed are attached at Annexure A.

For further information please contact:

Winton Willesee
Chairman
winton@azc.com.au



ANNEXURE A: Proxy Voting Results for General Meeting Held on 13 June 2019

Resolution	For	Discretionary	Against	Abstain
1 Change to Nature and Scale of Activities – Proposed Acquisition of New Zealand Coastal Seafoods Limited	45,304,199	3,058	Nil	Nil
2 Subdivision of Capital	45,304,099	3,058	100	Nil
3 Issue of Consideration Shares to the Vendors	45,304,199	3,058	Nil	Nil
4 Issue of Fyers Shares to Richard Fyers	45,304,199	3,058	Nil	Nil
5 Issue of BVG Shares to BVG Trade and Investment Limited	45,304,199	3,058	Nil	Nil
6 Public Offer	45,304,199	3,058	Nil	Nil
7 Issue of Public Offer Shares to Winton Willesee	25,001,699	3,058	Nil	20,302,500
8 Issue of Public Offer Shares to Erlyn Dale	45,304,199	3,058	Nil	Nil
9 Issue of Public Offer Shares to Harry Hill	45,304,199	3,058	Nil	Nil
10 Issue of Public Offer Shares to Cataldo Miccio	45,304,199	3,058	Nil	Nil
11 Issue of Public Offer Shares to Jourdan Thompson	45,304,199	3,058	Nil	Nil
12 Issue of Public Offer Shares to Bergen Global Opportunity Fund, LP	2,804,199	3,058	Nil	42,500,000
13 Issue of Lead Manager Options	45,304,199	3,058	Nil	Nil
14 Election of Director – Cataldo Miccio	45,304,199	3,058	Nil	Nil
15 Election of Director – Jourdan Thompson	45,304,199	3,058	Nil	Nil
16 Change of Company Name	45,304,199	3,058	Nil	Nil
17 Replacement of Constitution	45,304,199	3,058	Nil	Nil
18 Adoption of Incentive Option Plan	25,001,699	3,058	Nil	20,302,500
19 Amendment of 2023 Options on Issue	2,501,699	3,058	Nil	42,802,500
20 Amendment of 2023 Options on Issue	42,804,199	3,058	Nil	2,500,000