

22 November 2019

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

Results of Annual General Meeting

XTD Limited (the **Company**) advises that all resolutions put to shareholders at the Company's Annual 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 44,888,651 shares in the Company.

The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution set out in the Company's Notice of Annual General Meeting dated 22 October 2019 are set out below.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion	Total
37,263,158	257,500	7,211,862	156,131	44,888,651

Resolution 2 – Re-election of Director – Mr Justus Wilde

In Favour	Against	Abstention	Proxy's discretion	Total
44,570,257	82,263	80,000	156,131	44,888,651

Resolution 3 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion	Total
44,570,520	79,000	83,000	156,131	44,888,651

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Resolution 4 – Adoption of Employee Securities Incentive Plan

In Favour	Against	Abstention	Proxy's discretion	Total
37,501,395	143,263	7,087,862	156,131	44,888,651

Resolution 5 – Issue of Director Performance Rights – Mr Adam Cadwallader

In Favour	Against	Abstention	Proxy's discretion	Total
36,827,894	820,763	7,083,863	156,131	44,888,651

Resolution 6 – Issue of Director Performance Options – Mr Justus Wilde

In Favour	Against	Abstention	Proxy's discretion	Total
36,744,894	903,763	7,083,863	156,131	44,888,651

Resolution 7 – Issue of Director Performance Options – Mr Jason Byrne

In Favour	Against	Abstention	Proxy's discretion	Total
36,744,894	903,763	7,083,863	156,131	44,888,651

Resolution 8 – Issue of Director Performance Options – Mr Mark Niutta

In Favour	Against	Abstention	Proxy's discretion	Total
36,744,894	903,763	7,083,863	156,131	44,888,651

Resolution 9 – Amendment to Constitution

In Favour	Against	Abstention	Proxy's discretion	Total
44,669,257	3,263	60,000	156,131	44,888,651

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