

28 November 2014

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

Results of Annual General Meeting

XTD Limited (previous White Eagle Resources Ltd) (the **Company**) advises that the resolutions put to shareholders at today'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 3,069,780 shares in the Company.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
3,069,780	Nil	Nil	Nil

Resolution 2 – Re-election of Mr Jeremy Bond as Director

In Favour	Against	Abstention	Proxy's discretion
3,069,780	Nil	Nil	Nil

Resolution 3 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
3,069,780	Nil	Nil	Nil

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