

ASX Announcement 2015 AGM Results

In accordance with ASX listing rules and section 251AA(2) of the Corporations Act, please find following 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
34,662,466	109,000	32,800	133,210

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
45,667,144	0	0	133,210

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
45,667,144	0	0	133,210

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

Andrew Watson
Company Secretary
XRF Scientific Limited