

28 October 2013

Results of Annual General Meeting

Xceed Resources Ltd (**ASX: XCD**) (**Xceed** or **Company**) advises that the resolutions considered by shareholders at the Company's Annual General Meeting held today were all duly passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise details of the resolutions and proxies received in respect of each resolution:

Resolution 1: Adoption of Remuneration Report

In favour	30,935,017
Open (at the Chairman's discretion)	50,065
Against	7,886
Abstained	59,085,673

Resolution 2: Re-election of Mr Patrick O'Connor

In favour	86,916,795
Open (at the Chairman's discretion)	50,648
Against	7,600
Abstained	3,103,598

For further information regarding the Company, please contact the Company on +61 8 9226 0329 or refer to www.xceedresources.com.au



Fiona Muir
Company Secretary

ASX Code: XCD
Shares on issue:
Ordinary: 140,500,435

Chairman: Patrick O'Connor
Managing Director: Ian Culbert
Finance Director: Stephen Belben
Company Secretary: Fiona Muir

Registered Office

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www.xceedresources.com.au

Xceed Resources Limited is an Australian based public company engaged in the acquisition of mineral projects in Southern Africa. The Company's primary focus is the development of coal projects located within South Africa's premier coal fields, which are supported by established infrastructure and are readily capable of reaching their markets.

The Company's first project is the Moabsvelden thermal coal project situated in the Witbank coal field. Subject to regulatory approval, Moabsvelden is expected to have a mine life in excess of 14 years with the potential to produce export quality as well as domestic quality thermal coal from an open-cast, low strip mine.