

ASX Announcement 2017 AGM Results

In accordance with ASX listing rules and section 251AA(2) of the Corporations Act, below are the 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
16,944,644	157,422	150,000	55,086

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

Resolution 2 – Re-election of Director – Mr David Brown

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,838,508	0	0	55,086

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

Andrew Watson
Company Secretary
XRF Scientific Limited