

XRF Scientific Limited
ABN: 80 107 908 314
2020 Annual General Meeting
Friday, 23 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Show of hands	No						10,225,298	61,847	14,274	112,394
2	Re-election of Director – Mr David Kiggins	Passed	Show of hands	N/A						23,698,398	0	7,000	612,394

No other resolutions were put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Andrew Watson
Company Secretary