

ASX ANNOUNCEMENT

ASX RELEASE: 10 August 2022

Results of General Meeting

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) advises that all resolutions put to shareholders at today's general meeting were carried on a poll. Xantippe provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 1,061,988,310.

This announcement has been approved for release by the Board of Xantippe Resources.

Richard Henning
Managing Director
Xantippe Resources Limited
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XANTIPPE RESOURCES LIMITED
GENERAL MEETING
Wednesday, 10 August 2022
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval to issue Consideration Shares	Ordinary	1,053,799,491 99.23%	2,747,391 0.26%	5,441,428 0.51%	3,219,862	1,271,506,645 99.78%	2,747,391 0.22%	3,219,862	Carried
2 - Issue of Director Performance Rights – Mr Imants Kins	Ordinary	1,034,636,185 98.26%	12,893,127 1.22%	5,441,428 0.52%	12,237,432	1,252,343,339 98.98%	12,893,127 1.02%	12,237,432	Carried
3 - Increase in Aggregate Non- Executive Director Fee Pool	Ordinary	1,035,062,408 98.14%	14,500,642 1.37%	5,204,553 0.49%	10,440,569	1,155,688,628 98.76%	14,500,642 1.24%	10,440,569	Carried
4 - Approval to issue attaching Placement Options to Director – Mr Richard Henning	Ordinary	1,042,215,934 98.10%	13,586,919 1.28%	6,634,553 0.62%	2,770,766	1,164,272,154 98.85%	13,586,919 1.15%	2,770,766	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.