

ASX Announcement 2014 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
13,007,290	254,600	1,730	14,118,691

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
24,147,014	0	0	14,138,691

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

Andrew Watson
Company Secretary
XRF Scientific Limited