

ASX ANNOUNCEMENT

ASX RELEASE: 15 May 2023

Results of General Meeting

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir / Madam

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of Shareholders of Xantippe Resources Limited ACN 123 102 974 (ASX:XTC).

This announcement has been approved for release by the Executive Chairman, John Featherby.

For further information, please contact:

Kevin Lynn
Director and Company Secretary
Xantippe Resources Limited

Email: info@xantippe.com.au
www.xantippe.com.au

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 Ratification of issue of Placement Shares	Ordinary	676,255,419 95.98%	19,981,274 2.84%	8,379,060 1.19%	9,248,094	1,351,754,899 98.54%	19,981,274 1.46%	9,248,094	Carried
2 Approval of the issue of Placement Options	Ordinary	680,198,128 96.54%	17,390,179 2.47%	6,987,446 0.99%	9,288,094	1,354,305,994 98.73%	17,390,179 1.27%	9,288,094	Carried
3 Approval of the issue of Share Purchase Plan Options	Ordinary	516,917,034 95.89%	16,512,012 3.06%	5,654,113 1.05%	9,248,094	1,187,758,234 98.63%	16,512,012 1.37%	9,248,094	Carried
4 Approval to issue Shortfall Shares from the SPP and SPP Options in respect of the Shortfall	Ordinary	678,225,213 95.73%	23,228,679 3.28%	6,987,446 0.99%	5,422,509	1,352,333,079 98.31%	23,228,679 1.69%	5,422,509	Carried
5 Approval of issue of September Placement Options	Ordinary	678,489,499 96.48%	17,802,012 2.53%	6,987,446 0.99%	10,584,890	1,352,597,365 98.70%	17,802,012 1.30%	10,584,890	Carried
6 Approval of participation of Manroy S.A. in the Placement	Ordinary	679,128,153 95.94%	21,725,842 3.07%	6,987,446 0.99%	6,022,406	828,673,769 97.45%	21,725,842 2.55%	6,022,406	Carried
7 Approval of participation of Naturmix S.A. in the Placement	Ordinary	653,397,820 92.32%	22,966,175 3.24%	31,387,446 4.43%	6,112,406	1,351,905,686 98.33%	22,966,175 1.67%	6,112,406	Carried
8 Approval to issue Consideration Shares to a Director and their associates	Ordinary	662,534,834 93.02%	42,754,140 6.00%	6,987,446 0.98%	1,587,427	1,336,642,700 96.90%	42,754,140 3.10%	1,587,427	Carried

9 Ratification of issue of Ontario Shares	Ordinary	670,247,866 94.81%	29,236,129 4.14%	7,451,732 1.05%	6,928,120	1,344,820,018 97.87%	29,236,129 2.13%	6,928,120	Carried
10 Approval of issue of Shares and Performance Rights – Mr Gabriel Pindar	Ordinary	661,418,444 93.26%	40,821,628 5.76%	6,987,446 0.99%	4,636,329	1,241,151,310 96.82%	40,821,628 3.18%	99,011,329	Carried
11 Issue of Director Performance Rights – Mr John Featherby	Ordinary	662,054,158 93.33%	40,301,525 5.68%	6,987,446 0.99%	4,520,718	811,599,774 95.27%	40,301,525 4.73%	4,520,718	Carried
12 Issue of Director Performance Rights – Mr Kevin Lynn	Ordinary	662,054,158 93.33%	40,301,525 5.68%	6,987,446 0.99%	4,520,718	1,336,162,024 97.07%	40,301,525 2.93%	4,520,718	Carried

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