

XRF Scientific Limited
ABN: 80 107 908 314
2021 Annual General Meeting
Thursday, 21 October 2021
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 Number	For Number	Against Number	Abstain Number	Discretion Number
No	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Show of hands	No						22,031,465	103,083	5,000	104,107
2	Re-election of Director – Mr Fred Grimwade	Passed	Show of hands	N/A						36,866,002	30,983	0	104,107

No other resolutions were put to the meeting.

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

Andrew Watson
Company Secretary