

2019 Annual General Meeting Results

In accordance with ASX listing rules and section 251AA(2) of the Corporations Act, below are the 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
8,875,931	8,000	182,800	50,394

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
22,725,256	Nil	Nil	50,394

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

Andrew Watson

Company Secretary

XRF Scientific Limited