

Xantippe Resources Ltd
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ABN. 56 123 102 974
ASX . XTC

21 January 2022

RESULTS OF 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 937,954,479.

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

For more information, please contact:

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XANTIPPE RESOURCES LIMITED
GENERAL MEETING
Friday, 21 January 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	880,177,369 93.84%	500,000 0.05%	57,277,110 6.11%	212,500	1,219,204,479 99.96%	500,000 0.04%	212,500	Carried
2 - Issue of Director Performance Rights – Mr Phillip Jackson	Ordinary	495,570,489 97.06%	11,646,840 2.28%	3,377,496 0.66%	36,668,267	1,005,541,735 98.85%	11,646,840 1.15%	36,668,267	Carried
3 - Issue of Director Performance Rights – Mr Richard Henning	Ordinary	495,570,489 97.06%	11,646,840 2.28%	3,377,496 0.66%	783,806	1,005,541,735 98.85%	11,646,840 1.15%	783,806	Carried
4 - Issue of Director Performance Rights – Mr Imants Kins	Ordinary	495,570,489 97.06%	11,646,840 2.28%	3,377,496 0.66%	783,806	1,005,541,735 98.85%	11,646,840 1.15%	783,806	Carried

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