



19 February 2019

Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000
Via Electronic Lodgement

RESULTS OF MEETING

xTV Networks Limited (ASX: xTV) today held the 2018 Annual General Meeting of Members at Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

| Resolution | | For | Discretionary | Against | Abstain |
|------------|---|------------|---------------|---------|------------|
| 1 | Adoption of Remuneration Report | 25,000,500 | 7,500 | 2,308 | 20,000,000 |
| 2 | Re-election of Director – Winton Willesee | 45,000,500 | 7,500 | 500 | 1,808 |

For further information please contact:

Winton Willesee
Chairman
winton@azc.com.au



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xTV Networks Limited (ASX: xTV) today held the 2017 Annual General Meeting of Members at Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

| Resolution | | For | Discretionary | Against | Abstain |
|------------|--------------------------------------|------------|---------------|---------|------------|
| 1 | Adoption of Remuneration Report | 25,000,500 | 8,058 | 2,308 | 20,000,000 |
| 2 | Re-election of Director – Erlyn Dale | 45,000,500 | 8,058 | 500 | 1,808 |

For further information please contact:

Winton Willesee
Chairman
winton@azc.com.au



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20 Bridge Street
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RESULTS OF MEETING

xTV Networks Limited (ASX: xTV) today held the 2016 Annual General Meeting of Members at Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

| Resolution | | For | Discretionary | Against | Abstain |
|------------|--|------------|---------------|---------|------------|
| 1 | Adoption of Remuneration Report | 25,000,550 | 7,500 | 2,308 | 20,000,000 |
| 2 | Election of Director – Winton Willesee | 45,000,550 | 7,500 | 500 | 1,808 |
| 3 | Election of Director – Erlyn Dale | 45,000,550 | 7,500 | 500 | 1,808 |
| 4 | Election of Director – Harry Hill | 45,000,550 | 7,500 | 500 | 1,808 |

For further information please contact:

Winton Willesee
Chairman
winton@azc.com.au