

XRF Scientific Limited
ABN: 80 107 908 314
2023 Annual General Meeting
Tuesday, 31 October 2023
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			
Ordinary Resolutions		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	Poll	No	12,636,510	91.9	1,107,897	8.1	0	10,194,880	1,107,897	0	58,086
2	Re-election of Director – Mr David Kiggins	Passed	Poll	N/A	19,805,105	99.8	49,302	0.2	68,611	16,363,608	49,302	68,611	58,086
3	Approval of issue of performance rights to Mr Vance Stazzonelli or his nominee	Passed	Poll	N/A	12,646,510	92.0	1,097,897	8.0	0	10,204,880	1,097,897	0	58,086

No other resolutions were put to the meeting.

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

Andrew Watson
Company Secretary