

3 December 2018

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

XTD Limited (the **Company**) advises that all resolutions put to shareholders at the Company's Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution set out in the Company's Notice of Annual General Meeting dated 26 October 2018 and Addendum to Notice of Annual General Meeting dated 15 November 2018 are set out below.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion	Total
41,147,249	190,000	32,000	955,134	42,324,383

Resolution 2 – Re-election of Director – Mr Quentin Gracanin

This resolution was withdrawn prior to the meeting.

Resolution 3 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion	Total
41,173,548	191,501	4,200	955,134	42,324,383

Resolution 4 – Re-election of Director – Justus Wilde

In Favour	Against	Abstention	Proxy's discretion	Total
41,253,049	Nil	Nil	134,876	41,387,925

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Resolution 5 – Re-election of Director – Mr Jason Byrne

In Favour	Against	Abstention	Proxy's discretion	Total
41,253,049	Nil	Nil	134,876	41,387,925

Resolution 6 – Re-election of Director – Mr Mark Niutta

In Favour	Against	Abstention	Proxy's discretion	Total
41,173,049	80,000	Nil	134,876	41,387,925

Matthew Foy
Company Secretary
XTD Limited

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