

27 July 2015

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

## Results of General Meeting

XTD Limited (the **Company**) advises that the resolutions put to shareholders at today's Shareholders' 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 total number of proxy votes exercisable by proxies validly appointed was 40,034,677 shares in the Company.

### Resolution 1 – Approval of Disposal of PROtechT

In Favour	Against	Abstention	Proxy's discretion
39,984,206	751	Nil	49,720

### Resolution 2 – Authority for Stuart Richardson to Participate in the PROtechT Capital Raising

In Favour	Against	Abstention	Proxy's discretion
39,984,206	751	Nil	49,720

### Resolution 3 – Authority for John Toll to Participate in the PROtechT Capital Raising

In Favour	Against	Abstention	Proxy's discretion
38,338,701	751	1,645,505	49,720

### Resolution 4 – Authority for Mark Niutta to Participate in the PROtechT Capital Raising

In Favour	Against	Abstention	Proxy's discretion
39,984,206	751	Nil	49,720

Matthew Foy  
Company Secretary  
XTD Limited



XTD limited  
ACN 147 799 951  
P 1300 655 431  
F 1300 655 437  
email@xtd.tv  
www.xtd.tv

**REGISTERED OFFICE**

J,L2/1139 Hay Street  
West Perth WA  
6005 Australia

P +61 8 9486 4036  
F +61 8 9486 4799