

30 November 2015

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

## Results of Annual General Meeting

XTD Limited (the **Company**) advises that the resolutions put to shareholders at today'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 total number of proxy votes exercisable by proxies validly appointed was 40,122,092 ordinary shares in the Company.

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
37,221,118	Nil	2,897,597	3,377

### Resolution 2 – Re-election of Director – Mr Stuart Richardson

In Favour	Against	Abstention	Proxy's discretion
38,866,623	Nil	Nil	1,255,469

### Resolution 3 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
38,866,623	Nil	Nil	1,255,469

### Resolution 4 – Appointment of Auditor

In Favour	Against	Abstention	Proxy's discretion
38,866,623	Nil	Nil	1,255,469

Matthew Foy  
**Company Secretary**  
 XTD Limited

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