

18 November 2016

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 11,585,075 ordinary shares in the Company.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
9,924,239	10,751	1,070,505	579,580

Resolution 2 – Re-election of Director – Mr Mark Niutta

In Favour	Against	Abstention	Proxy's discretion
10,155,494	Nil	700,000	579,580

Resolution 3 – Re-election of Director – Mr Frank Hurley

In Favour	Against	Abstention	Proxy's discretion
11,005,495	Nil	Nil	579,580

Resolution 4 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
10,990,544	10,751	4,200	579,580

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Company Secretary
XTD Limited

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