

ASX Announcement 2011 AGM Results

In accordance with ASX listing rules and section 251AA(2) of the Corporations Act, please find following details of proxies received and results of each resolution put to the meeting.

Resolution 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,866,007	48,068	29,636	61,847

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Director Mr John Parsons

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,686,332	0	3,750,000	167,012

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Ratification and approval of previous issue and allotment of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,511,370	69,720	250,000	129,861

The motion was carried on a show of hands as an ordinary resolution.

Vance Stazzonelli
Company Secretary
XRF Scientific Limited