

XRF Scientific Limited
ABN: 80 107 908 314
2022 Annual General Meeting
Friday, 21 October 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Ordinary Resolutions		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
No	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	No	25,274,268	99.7	67,457	0.3	2,402,993	24,249,007	67,457	2,402,993	43,420
2	Re-election of Director – Mr David Brown	Passed	Poll	N/A	43,418,757	99.4	246,938	0.6	0	41,454,080	246,938	0	43,420
3	Approval to issue securities under the Company's Performance Rights Plan	Passed	Poll	N/A	23,035,921	99.6	82,921	0.4	11,070	22,025,261	82,921	11,070	43,420
4	Approval of issue of performance rights to Mr Vance Stazonelli or his nominee	Passed	Poll	N/A	26,005,052	93.7	1,739,666	6.3	0	24,979,791	1,739,666	0	43,420

No other resolutions were put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Andrew Watson
Company Secretary