

ASX ANNOUNCEMENT

**Results of Annual General Meeting**

Sydney, Thursday 21 November 2019

**Xplore Wealth Limited** (ASX: XPL) (Company) gives notice that the shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 21 October 2019.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	Result	Proxy Votes			
		For	Against	Abstain	Discretion
Resolution 1 Adopt the Remuneration Report for financial year ended 30 June 2019	Passed on a show of hands	80,919,349	88,050	32,000	890,000
Resolution 2 Re-election of Don Sharp as a director	Passed on a show of hands	114,153,275	0	0	890,000
Resolution 3 Re-election of Alexander Hutchison as a director	Passed on a show of hands	114,153,275	0	0	890,000
Resolution 4 Ratification of Prior Issue of Ordinary Shares	Passed on a show of hands	114,034,938	118,337	0	890,000
Resolution 5 Renewal of Proportional Takeover Approval provisions	Passed on a show of hands	114,096,088	47,615	9,572	890,000