

Results of Annual General Meeting – 25 November 2020

Xplore Wealth Limited

ABN/ACN/ARSN/ARBN

128 316 441

Date of meeting

25 November 2020

The Company gives notice that the shareholders of the Company passed all resolutions considered at the Company's General Meeting today by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is set out below:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	72,541,309	99.78	163,144	0.22	2,100,000	71,468,609	163,144	2,100,000	1,042,700
2	Re-election of Stephen Reed as a director	Passed	Poll	N/A	106,975,801	99.99	7,360	0.01	0	105,527,152	7,360	0	1,042,700
3	Re-election of Julie Berry as a director	Passed	Poll	N/A	104,975,801	99.99	7,360	0.01	2,000,000	103,527,152	7,360	2,000,000	1,042,700
4	Approval of Employee Share Option Plan	Passed	Poll	N/A	74,513,191	99.60	298,622	0.40	375,949	73,440,491	298,622	0	1,042,700
5	Approval of Executive Share Option Plan	Passed	Poll	N/A	74,496,259	99.78	161,982	0.22	375,949	73,423,559	161,982	0	1,042,700
6	Ratification of Prior Grant of Employee Options	Passed	Poll	N/A	106,674,967	99.72	298,622	0.28	9,572	105,226,318	298,622	9,572	1,042,700
7	Ratification of Prior Grant of CEO Options	Passed	Poll	N/A	106,667,607	99.71	315,554	0.29	0	105,218,958	315,554	0	1,042,700
8	Approval of Termination Benefits	Passed	Poll	N/A	73,125,919	99.41	433,622	0.59	1,628,221	73,095,919	433,622	1,009,572	242,700
9	Approval of issue of securities under ASX Listing Rule 7.1A	Passed	Poll	N/A	106,674,967	99.72	298,622	0.28	9,572	105,226,318	298,622	9,572	1,042,700

Authorised by:

Jillian McGregor (Company Secretary)

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