

Disclosure of Proxy Votes

Xped Limited

Annual General Meeting

Friday, 17 November 2017



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Christopher Wood as a Director	S	492,564,104	457,576,514	23,303,122	413,671	11,684,468	n/a	n/a	n/a
2 Re-election of Peter Hunt as a Director	S	492,587,963	469,545,246	11,258,249	389,812	11,784,468	n/a	n/a	n/a
3 Remuneration Report	P	200,734,994	151,595,268	35,688,486	10,144,487	13,451,240	161,370,011	38,399,561	10,144,487
4 Approval for issue of securities under Listing Rule 7.1A	S	485,530,151	168,104,903	41,927,102	7,447,624	275,498,146	n/a	n/a	n/a
5 Ratification of issue of Jemsoft Shares	S	466,046,706	165,179,920	25,409,990	1,931,069	275,456,796	n/a	n/a	n/a
6 Ratification of issue of Armada Capital Options	S	482,468,796	178,839,233	35,668,652	10,508,979	267,960,911	n/a	n/a	n/a
7 Approval of the issue of Milestone Shares to Dr Wenjun Sheng	S	491,703,972	150,607,746	74,665,315	1,273,803	266,430,911	n/a	n/a	n/a
8 Holding a Spill Meeting	S	173,041,651	52,349,963	103,658,856	37,837,830	17,032,832	n/a	n/a	n/a

