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ASX . XTC

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18 November 2021

RESULTS OF MEETING

Xantippe Resources Limited (ASX: XTC) (**Xantippe**, **XTC**, or the **Company**) advises that all resolutions put to shareholders at today's annual general meeting were carried. Xantippe provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 610,996,749.

This announcement has been approved for release by the Board of Xantippe Resources.

For more information, please contact:

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XANTIPPE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 18 November 2021
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	153,616,233 87.55%	14,157,682 8.07%	7,684,100 4.38%	1,150,000	163,175,333 92.02%	14,157,682 7.98%	1,150,000	Carried
2 Election of Mr Imants Kins as a director of the Company	Ordinary	588,772,649 96.44%	13,590,000 2.23%	8,134,100 1.33%	500,000	652,681,363 97.96%	13,590,000 2.04%	500,000	Carried
3 Approval of Additional 10% Placement Capacity	Special	587,001,343 96.27%	14,661,306 2.40%	8,134,100 1.33%	1,200,000	650,910,057 97.80%	14,661,306 2.20%	1,200,000	Carried
4 Ratification of Prior Issue of Underwriter Options	Ordinary	587,572,649 96.36%	14,090,000 2.31%	8,134,100 1.33%	1,200,000	651,481,363 97.88%	14,090,000 2.12%	1,200,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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