

22 November 2024

Companies Announcements Office
Australian Securities Exchange

Xref Limited 2024 Annual General Meeting Proxy and Poll Voting Results

Xref Limited advises that the resolutions put to the Company's 2024 Annual General Meeting, which commenced at 3:00pm today, were conducted on a poll. Resolution 1 (To Re-Elect A Director – Mr Nigel Heap) and Resolution 2 (To Approve The Remuneration Report) were passed on a poll. As more than 75% of votes cast on Resolution 2 were in favour (99.74% in favour), Resolution 3 (To Hold A Spill Meeting) has no relevance.

Details of the proxy voting and poll results are shown on the attached report.

Xref Limited

Robert J Waring
Company Secretary

This announcement was authorised by the Company Secretary of Xref Limited.

Xref Limited (ASX:XF1)

ACN 122 404 666

Level 20, 135 King Street, Sydney, NSW 2000

Telephone: +61 2 8244 3099

Website: xref.com

Email: investors@xref.com

Disclosure of Proxy Votes

Xref Limited

Annual General Meeting

Friday, 22 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 TO RE-ELECT A DIRECTOR – MR NIGEL HEAP	P	79,222,035	56,878,042 71.80%	22,311,860 28.16%	0	32,133 0.04%	60,019,702 72.90%	22,311,860 27.10%	0	Carried	n/a
2 TO APPROVE THE REMUNERATION REPORT	P	46,824,170	46,634,757 99.60%	129,666 0.28%	32,397,865	59,747 0.13%	49,569,378 99.74%	129,666 0.26%	32,600,415	-	No
3 TO HOLD A SPILL MEETING	P	46,824,170	22,271,155 47.56%	24,494,103 52.31%	32,397,865	58,912 0.13%	22,271,155 44.78%	27,459,992 55.22%	32,600,415	Not Carried	n/a

