



ABN 96 009 217 154

7 April 2015

ASX Limited

Electronic lodgement

ASX Code: XST

RESULTS OF GENERAL MEETING

XState Resources Limited wishes to advise that all resolutions put to shareholders at today's General Meeting were defeated.

All resolutions were voted on a poll and the results are as follows:

		<u>For</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1:	Election of Director - Raymond Ronchi	38,919,189	81,606,845	498,575
Resolution 2:	Election of Director - Edward Smith	38,918,655	81,607,379	498,575
Resolution 3:	Election of Director - Paul Cartwright	39,038,655	81,487,379	498,575
Resolution 4:	Removal of Director - David McArthur	38,919,194	81,606,840	498,575
Resolution 5:	Removal of Director - Chris Hodge	38,218,660	82,307,374	498,575
Resolution 6:	Removal of Director - Ian Tchacos	38,919,194	81,606,840	498,575

On behalf of the Board of Directors