



ABN 96 009 217 154

20 May 2015

**ASX Limited**

**Electronic lodgement  
ASX Code: XST**

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## RESULTS OF ANNUAL GENERAL MEETING

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XState Resources Limited wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 38,003,683 shares in the Company, and were cast as follows:

		<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
Ordinary Resolution 1:	Adoption of Remuneration Report	29,048,515	30,000	105,000
Ordinary Resolution 2:	Election of Director – Ian Tchacos	37,229,818	30,000	43,027
Ordinary Resolution 3:	Re-election of Director – David McArthur	37,272,845	30,000	-
Special Resolution 4*:	Approval of 10% Placement Capacity	37,259,818	-	43,027

\* Resolution 4 (special resolution pursuant to LR 7.1A) was passed by a sufficient majority as a special resolution.

***On behalf of the Board of Directors***