



ABN 96 009 217 154

13 May 2016

ASX Limited

Electronic lodgement

ASX Code: XST

RESULTS OF ANNUAL GENERAL MEETING

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 82,177,229 shares in the Company, and were cast as follows:

	<u>For</u>	<u>Against</u>	<u>Discretionary</u>
Ordinary Resolution 1: Adoption of Remuneration Report	66,068,181	3	23,341
Ordinary Resolution 2: Re-election of Director - Ian Tchacos	82,153,885	3	23,341
Ordinary Resolution 3: Re-election of Director - Cosimo Damiano	82,153,885	3	23,341
Special Resolution 4*: Approval of 10% Placement Capacity	82,103,885	50,003	23,341

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

On behalf of the Board of Directors