28 November 2018

Company Announcements Office
Australian Securities Exchange

Xref Limited Annual General Meeting

We advise that the Resolutions, as set out below and put to the above Meeting on 28 November 2018, which commenced at 4:30pm, were carried on a show of hands.

Resolution 1 – Remuneration Report
That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Annual Financial Report for the financial year ended 30 June 2018.

Resolution 2 – Re-Election of a Director – Mr Timothy Mahony
That Mr Timothy Mahony, a Director, retires by rotation, and being eligible, is re-elected as a Director.

Resolution 3 – Adoption of Employee Option Plan
That, for the purposes of Section 259B(2) and Section 260C(4) of the Corporations Act and ASX Listing Rule 7.2 (Exception 9(b)) and for all other purposes, approval is given for the Company to issue securities under the Company's Employee Option Plan, on the terms and conditions set out in the Explanatory Statement.

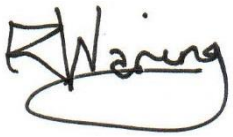
Resolution 4 – Approve a 10% Placement Facility
That, pursuant to, and in accordance with, ASX Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2, and on the terms and conditions set out in the Explanatory Statement.

Resolution 4 was a Special Resolution and therefore required approval of at least 75% of the votes cast by Shareholders entitled to vote (in person, by proxy, by attorney or, in the case of a corporate shareholder, by a corporate representative) on the Resolution.

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Against	Abstain	Excluded	Discretion
1	49,971,205	2,653,632	-	63,588,110	158,705
2	116,187,947	5,000	20,000	-	158,705
3	111,905,958	2,650,861	1,660,200	-	154,633
4	114,348,579	1,863,168	1,200	-	158,705

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Robert J Waring
Company Secretary