Xref Limited (ASX:XF1)
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29 November 2022

Companies Announcements Office
Australian Securities Exchange

Xref Limited 2022 Annual General Meeting Proxy and Poll Voting Results

Xref Limited advises that all resolutions put to the Company's 2022 Annual General Meeting, which commenced at 4:30pm today, were passed on a poll. Resolution 5 was carried as a special resolution with more than 75% of the votes cast by Shareholders in favour of the Resolution.

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
Annual General Meeting
Tuesday, 29 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To approve the Remuneration Report	Ordinary	52,470,863 98.95%	186,028 0.35%	367,143 0.70%	3,000	52,898,006 99.65%	186,028 0.35%	5,550	Carried
2 To re-elect a Director - Mr Nigel Heap	Ordinary	53,283,576 99.24%	37,000 0.07%	367,143 0.69%	3,000	85,443,377 99.96%	37,000 0.04%	3,000	Carried
3 To approve the Employee Option Plan	Ordinary	52,520,091 99.07%	128,850 0.24%	361,593 0.69%	680,185	84,671,792 99.85%	128,850 0.15%	682,735	Carried
4 Approve the issue of options under Employee Plan	Ordinary	53,173,776 99.07%	138,850 0.26%	361,593 0.67%	16,500	53,597,919 99.74%	138,850 0.26%	31,746,608	Carried
5 Addition of Clause 9.31 to the Constitution	Special	53,193,710 99.11%	115,151 0.21%	362,358 0.68%	19,500	85,348,726 99.87%	115,151 0.13%	19,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.