

XRF Scientific Limited
ABN: 80 107 908 314
2024 Annual General Meeting
Monday, 21 October 2024
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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Ordinary Resolutions		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
No	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	No	29,400,343	97.9	617,425	2.1	553,674	28,724,926	597,425	553,674	418,421
2	Re-election of Director – Mr Fred Grimwade	Passed	Poll	N/A	39,433,336	85.8	6,536,868	14.2	150	38,738,254	6,536,868	150	418,086
3	Approval of issue of performance rights to Mr Vance Stazzonelli or his nominee	Passed	Poll	N/A	29,381,145	97.9	628,832	2.1	561,465	28,686,063	628,832	561,465	418,086
4	Change of auditor	Passed	Poll	N/A	45,838,576	99.8	76,628	0.2	55,150	45,143,494	76,628	55,150	418,086

No other resolutions were put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Andrew Watson
Company Secretary