

ASX Announcement
29 July 2020

ASX Code: XTC



RESULTS OF MEETING

Xantippe Resources (ASX: XTC) (“Xantippe”, or the “Company”) advises that all resolutions put to shareholders at today’s general meeting were carried. Xantippe provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 1,299,968,310.

Authorised for release by the Xantippe Board of Directors.

For more information, please contact:

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About the Southern Cross Gold Project

The Southern Cross Project is located 380km east of Perth, south east of Southern Cross in the Yilgarn Goldfield.

The project comprises 20 Prospecting Licences and 6 Exploration Licences with a combined area of around 175 km², over contiguous tenements cover around 40km of strike of the Southern Cross Greenstone Belt, which has historically produced around 15Moz gold, predominantly from the Marvel Loch and Southern Cross centres, both of which are in operation to varying extents.

The project area is serviced by sealed roads, grid power, scheme water, rail and town amenities. Minjar operates the Marvel Loch plant nearby and Ramelius Resources operates the Edna May facility some 60 kilometres to the west.

Results of meeting

Name of entity

Xantippe Resources Limited

ACN

123 102 974

Date of meeting

29-Jul-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	1,003,532,210	99.9%	1,050,000	0.1%	216,501,200	1,003,532,210	1,050,000	216,501,200	78,884,900
2	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	1,003,532,210	99.9%	1,050,000	0.1%	216,501,200	1,003,532,210	1,050,000	216,501,200	78,884,900
3	Approval to Issue Attaching Placement Options	Passed	Poll	N/A	998,239,191	98.4%	16,094,219	1.6%	206,750,000	998,239,191	16,094,219	206,750,000	78,884,900
4	Participation of Director in Placement – Mr Henning	Passed	Poll	N/A	1,219,163,410	99.9%	1,420,000	0.1%	500,000	1,219,163,410	1,420,000	500,000	78,884,900
5	Participation of Director in Placement – Mr Yu	Passed	Poll	N/A	1,212,339,191	99.3%	8,194,219	0.7%	33,480,800	1,212,339,191	8,194,219	33,480,800	45,954,100
6	Participation of Director in Placement – Mr Jackson	Passed	Poll	N/A	1,203,520,358	99.4%	7,594,219	0.6%	9,718,833	1,203,520,358	7,594,219	9,718,833	79,134,900
7	Participation of Director in Placement – Mr Cunnold	Passed	Poll	N/A	828,373,807	99.1%	7,594,219	0.9%	384,865,384	828,373,807	7,594,219	384,865,384	79,134,900
8	Adoption of Securities Incentive Plan	Passed	Poll	N/A	484,273,323	58.6%	342,255,870	41.4%	427,535,017	484,273,323	342,255,870	427,535,017	45,904,100
9	Issue of Options to Director – Mr Jackson	Passed	Poll	N/A	483,623,323	58.5%	342,875,870	41.5%	394,334,217	483,623,323	342,875,870	394,334,217	79,134,900
10	Issue of Options to Director – Mr Henning	Passed	Poll	N/A	499,266,375	59.7%	336,701,651	40.3%	384,865,384	499,266,375	336,701,651	384,865,384	79,134,900
11	Issue of Options to Director – Mr Yu	Passed	Poll	N/A	492,492,156	58.9%	343,475,870	41.1%	418,096,184	492,492,156	343,475,870	418,096,184	45,904,100