

ASX Announcement
14 October 2020

ASX Code: XTC



RESULTS OF ANNUAL GENERAL MEETING

Xantippe Resources (ASX: XTC) (“Xantippe”, or the “Company”) advises that all resolutions put to shareholders at today’s annual 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 436,659,360.

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.

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Results of meeting

Name of entity

Xantippe Resources Limited

ACN

123 102 974

Date of meeting

14-Oct-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	419,053,110	8,750,000	74,746,385	8,856,250
2	Re-election of Greg Cunnold as a Director	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	448,066,766	8,750,000	19,082,729	35,506,250
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	491,865,975	99.8%	857,041	0.2%	18,682,729	456,359,725	857,041	18,682,729	35,506,250