

29 November 2019

ASX Market Announcements

ASX Limited

4<sup>th</sup> Floor

20 Bridge Street

Sydney NSW 2000

Dear Sir/Madam

### **RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, XCD Energy Limited (the “Company”) advises details of the resolutions and the proxies received in respect of each resolution are set out below in the proxy summary. All resolutions at the Annual General Meeting held today were passed by a show of hands. The Company notes that resolutions 11 and 12 to approve the 10% placement facility and an amendment of constitution were passed as a special resolution. The Company notes that Resolution 2 was not considered at the Meeting because more than 75% of the votes cast on Resolution 1 were for the adoption of the Remuneration Report.

Resolution	For	Against	Abstain	Proxy's Discretion
1 – Adoption of Remuneration Report	76,142,737	5,865,659	2,634,522	632,392
2 – Spill Resolution (conditional item)	Resolution was not considered.			
3 – Re-election of Mr Peter Stickland as a Director	90,981,122	5,288,709	397,975	707,392
4(a) – Ratification of Tranche 1 Placement	70,804,791	1,280,646	4,494,869	794,892
4(b) – Ratification of Tranche 1 Placement	45,099,491	1,290,146	4,494,869	794,892
5(a) – Approval of Tranche 2 Placement	53,196,204	1,541,701	16,131,601	809,892
5(b) – Approval of Tranche 2 Placement	78,892,004	1,541,701	16,131,601	809,892
6 – Authority to grant Broker Options	87,362,314	4,284,603	1,695,119	4,033,162
7 – Authority for Mr Peter Stickland to participate in the Tranche 2 Placement	90,431,582	1,804,775	31,449	2,307,392
8 – Authority for Mr Dougal Ferguson to participate in the Tranche 2 Placement	79,830,924	1,804,775	13,432,107	2,307,392
9 – Authority for Mr Anthony Walsh to participate in the Tranche 2 Placement	92,231,582	1,774,775	1,031,449	2,337,392

**ASX CODE: XCD**

[www.xcdenergy.com](http://www.xcdenergy.com)

#### **XCD Energy Limited**

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## ASX ANNOUNCEMENT



10 – Authority to issue Shares to the Adviser	88,727,990	1,770,117	4,569,699	2,307,392
11 – Approval of 10% Placement Facility	92,013,591	1,303,096	1,751,119	2,307,392
12 – Amendment to the Constitution	89,319,412	2,584,008	3,164,386	2,307,392

Yours faithfully  
**XCD ENERGY LIMITED**

**Arron Canicais**  
**Company Secretary**

*For further information on XCD Energy, please visit the Company's website at [www.xcdenergy.com](http://www.xcdenergy.com)*

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