

30 May 2018

ASX Limited

Electronic lodgement

ASX Code: XST

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**RESULTS OF ANNUAL GENERAL MEETING**

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XState Resources Limited wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 103,244,389 shares in the Company, and were cast as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
Ordinary Resolution 1:	Adoption of Remuneration Report	40,338,966	1,785,000	44,876,390	16,244,033
Ordinary Resolution 2:	Re-election of Director – David McArthur	76,221,657	1,785,000	23,993,699	1,244,033
Special Resolution 3*:	Approval of 10% Placement Capacity	85,215,356	1,785,000	Nil	16,244,033

\* Resolution 3 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

**On behalf of the Board of Directors**