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## MARKET RELEASE

# Xero Annual Meeting 2009

24 July 2009

The following resolutions put to shareholders at the Xero Annual Meeting yesterday afternoon were passed by shareholders.

- Directors were authorised to fix the remuneration of the Auditors;
- Graham Shaw and Guy Haddleton who were standing for re- election due to retirement by rotation were re-elected; and
- Craig Winkler who was standing for election due to being appointed to fill a casual vacancy was elected.

All resolutions were decided by show of hands.

Linda Cox  
Company Secretary

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