

Manager,
Company Announcements Office
Australian Securities Exchange
Exchange Centre
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

25 November 2016

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2016 ANNUAL GENERAL MEETING — XTEK LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, I advise details of resolutions and the proxies received in respect of each resolution. Details are set out in the attached summary.

Yours sincerely,



Lawrence A. Gardiner
Company Secretary

Attachment:
Results of Meeting Summary – 2016 Annual General Meeting of XTEK Limited

XTEK LIMITED
2016 Annual General Meeting
Friday, 25 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	1,017,259 35.62%	749,497 26.24%	1,089,367 38.14%	13,002	4,913,516 86.77%	749,497 13.23%	13,002	Carried
2 Election of Mr. Uwe Boettcher as a Director	Ordinary	6,136,419 78.70%	571,715 7.33%	1,089,367 13.97%	13,002	10,253,804 94.72%	571,715 5.28%	13,002	Carried
3 Ratification of Issue of New Securities	Ordinary	6,130,419 78.58%	582,127 7.46%	1,089,367 13.96%	8,590	10,247,804 94.62%	582,127 5.38%	8,590	Carried
4 Additional placement capacity	Ordinary	6,612,046 84.75%	100,500 1.29%	1,089,367 13.96%	8,590	10,729,431 99.07%	100,500 0.93%	8,590	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.