

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

24 November 2017

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2017 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: Proxy Summary – 2017 Annual General Meeting of XTEK Limited

XTEK Limited
2017 Annual General Meeting
Friday, 24 November 2017
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	2,387,602 84.12%	156,522 5.51%	294,436 10.37%	101,072	Carried on a show of hands			Carried
2 Election of Mr. Ivan Slavich as a Director	Ordinary	8,132,646 95.18%	117,052 1.37%	294,436 3.45%	85,473	Carried on a show of hands			Carried
3 Ratification of the issue of New Securities	Ordinary	7,599,621 93.65%	211,339 2.60%	304,436 3.75%	57,473	Carried on a show of hands			Carried
4 Additional placement capacity	Special	8,025,945 93.89%	223,401 2.61%	298,916 3.50%	81,345	Carried on a show of hands			Carried
5 Approval to issue New Securities to Directors	Ordinary	7,935,245 93.24%	281,016 3.30%	294,436 3.46%	118,910	Carried on a show of hands			Carried

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