

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

27 November 2020

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2020 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 – Annual General Meeting of XTEK Limited

XTEK Limited
2020 Annual General Meeting
Friday, 27 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	1,224,571 65.58%	139,341 7.46%	503,442 26.96%	61,702	1,786,372 92.76%	139,341 7.24%	61,702	Carried
2 Re-election of Mr. Chris Fullerton as a Director	Ordinary	8,489,037 94.18%	21,885 0.24%	503,442 5.58%	150,115	9,050,838 99.76%	21,885 0.24%	150,115	Carried
3 Ratification of Issue of New Securities	Ordinary	7,973,185 92.51%	141,887 1.65%	503,442 5.84%	69,859	8,534,986 98.36%	141,887 1.64%	69,859	Carried
4 Additional placement capacity	Special	8,372,977 91.88%	235,635 2.59%	503,442 5.53%	52,425	8,934,778 97.43%	235,635 2.57%	52,425	Carried
5 Approval to issue new securities to Director	Ordinary	1,003,864 52.23%	414,825 21.58%	503,442 26.19%	6,925	1,565,665 79.05%	414,825 20.95%	6,925	Carried

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