

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

25 November 2022

By Electronic Lodgement

Dear Sir/Madam,

## RESULTS OF 2022 ANNUAL GENERAL MEETING — XTEK LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, I advise voting 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 – Annual General Meeting of XTEK Limited

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	16,406,944 93.90%	162,400 0.93%	902,864 5.17%	575,696	18,976,737 99.15%	162,400 0.85%	575,696	Carried
2 Re-election of Mr. Benjamin Harrison as a Director	Ordinary	17,692,194 93.43%	340,038 1.80%	902,864 4.77%	69,638	20,576,035 98.28%	359,203 1.72%	69,638	Carried
3 Re-election of Mr. Mark Stevens as a Director	Ordinary	17,696,311 93.46%	334,638 1.77%	902,864 4.77%	70,921	20,580,152 98.31%	353,803 1.69%	70,921	Carried
4 Re-election of Ms. Adelaide McDonald as a Director	Ordinary	17,913,766 94.60%	118,466 0.63%	902,864 4.77%	69,638	20,816,772 99.43%	118,466 0.57%	69,638	Carried
5 Additional Placement Capacity	Special	17,261,128 91.97%	600,219 3.20%	907,864 4.83%	235,523	20,068,947 97.10%	600,219 2.90%	335,710	Carried
6 Appointment of New Company Auditor	Ordinary	17,959,132 95.16%	11,251 0.06%	902,864 4.78%	131,487	20,841,565 99.94%	12,659 0.06%	150,652	Carried

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