

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

23 November 2023

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2023 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	7,747,868 90.74%	712,724 8.35%	77,874 0.91%	795,797	16,721,968 95.91%	712,724 4.09%	795,797	Carried
2 Re-election of Hon. Christopher Pyne as a Director	Ordinary	9,742,854 96.71%	253,995 2.52%	77,874 0.77%	88,910	19,088,875 98.69%	253,995 1.31%	88,910	Carried
3 Re-election of Mr. Mark Smethurst as a Director	Ordinary	9,638,926 96.17%	305,729 3.05%	78,547 0.78%	140,431	18,985,620 98.42%	305,729 1.58%	140,431	Carried
4 Additional Placement Capacity	Special	9,522,373 96.45%	272,350 2.76%	77,874 0.79%	291,036	18,868,394 98.58%	272,350 1.42%	291,036	Carried
5 Change of Company Name and Modification of Constitution	Special	9,798,460 97.49%	175,276 1.74%	77,874 0.77%	112,023	19,144,481 99.09%	175,276 0.91%	112,023	Carried

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