

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

26 November 2015

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2015 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

Resolution 1 – Adopt the Remuneration Report for FY2015

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
113,565	23,068	13,578	171,867

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Mr. Ivan Slavich

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,977,323	3,586	0	171,867

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 –Ratification of Issue of New Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,964,321	16,012	576	171,867

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 –Additional Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,964,321	16,012	576	171,867

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5 – Proposed Issue of Additional New Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,964,263	16,070	576	171,867

The motion was carried as an ordinary resolution on a show of hands