

1800 500 032 | www.xtek.net | ABN 90 103 629 107

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

NSW Security Master Licence 408232489 ACT Security Master Licence 17501563 ISO 9001:2008 Accreditation No. MEL4000269

 Head Office 3 Faulding Street Symonston (PO Box 333, Fyshwick) ACT 2609 T +61 (0)2 6163 5588 F +61 (0)2 6280 6518

 Sydney Office 5/7 Cunningham Street (PO Box 563) Moorebank NSW 2170 T +61 (0)2 8785 7788 F +61 (0)2 9821 3953

 Adelaide Office Unit 6, 183 Philip Highway (PO Box 525) Elizabeth South SA 5112 T +61 (0)8 8256 4888 F +61 (0)8 8252 1155



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