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

28 November 2012

By Electronic Lodgement

Dear Sir/Madam,

# **RESULTS OF 2012 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

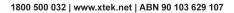
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## PROXY SUMMARY

#### ANNUAL GENERAL MEETING – XTEK LIMITED 28 NOVEMBER 2012

### **Resolution 1 – Adopt the Remuneration Report for FY2012**

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

In Favour	Against	Abstention	Proxy's discretion
1,796,042	5,746,776	15,120	15,000

The motion was carried as an ordinary resolution on a poll, the details of which are:

In Favour	Against	Abstention
26,101,529	5,746,776	15,120

#### Resolution 2 – Re-election of Mr. Uwe Boettcher

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

In Favour	Against	Abstention	Proxy's discretion
42,889,189	5,642,740	0	15,000

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