

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

**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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
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:

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

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