

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

21 November 2013

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2013 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

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
12,268,788	438,890	130,011	49,696

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

2) Election of Mr. Robert Quodling as a Director

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

For	Against	Abstain	Proxy's discretion
24,226,593	40,135	158,584	34,965,208

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

3) Election of Mr. Ivan Roman Slavich as a Director

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

For	Against	Abstain	Proxy's discretion
24,275,166	20,135	130,011	34,965,208

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

4) Removal of Existing Company Auditor

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

For	Against	Abstain	Proxy's discretion
24,405,177	14,375	5,760	34,965,208

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

5) Appointment of New Company Auditor

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

For	Against	Abstain	Proxy's discretion
24,405,177	14,375	5,760	34,965,208

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