

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

29 November 2019

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF 2019 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:
Results of Meeting Summary – 2019 Annual General Meeting of XTEK Limited

XTEK LIMITED
2019 Annual General Meeting
Friday, 29 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	5,712,481 83.26%	357,929 5.22%	790,340 11.52%	85,106	Carried on a show of hands			Carried
2 Re-election of Mr. Uwe Boettcher as a Director	Ordinary	11,635,195 92.58%	191,135 1.52%	740,581 5.90%	6,235	Carried on a show of hands			Carried
3 Ratification of Issue of New Securities	Ordinary	9,308,691 89.79%	318,480 3.07%	740,581 7.14%	11,735	Carried on a show of hands			Carried
4 Additional placement capacity	Special	9,319,510 74.33%	2,478,108 19.76%	740,581 5.91%	34,947	Carried on a show of hands			Carried
5 Approval to issue new securities to Directors	Ordinary	3,593,855 51.74%	2,577,789 37.12%	773,572 11.14%	640	Carried on a show of hands			Carried
6 Non-Exe Directors' Maximum Aggregate Remuneration	Ordinary	5,792,737 83.77%	381,387 5.52%	740,220 10.71%	31,512	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.