

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

28 November 2014

By Electronic Lodgement

Dear Sir/Madam,

## RESULTS OF 2014 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: Voting Results – Annual General Meeting of XTEK Limited

**XTEK LIMITED**  
**2014 Annual General Meeting**  
**Friday, 28 November 2014**  
**Voting Results**

**Resolution 1 – Adopt the Remuneration Report**

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>
1,533,783	196,184	1,142,130	5,324,568

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

**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>
3,024,962	100,135	0	53,631,535

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

**Resolution 3 – Consolidation of Shares**

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>
3.034,962	90,135	0	53,631,535

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