



XTEK LTD
ABN 90 103 629 107



Head Office

25 Yallourn Street (PO Box 333), Fyshwick ACT 2609 Australia
Telephone: +61 (0) 2 6280 6321, Facsimile: +61 (0) 2 6280 6518, Website: www.xtek.net
ISO 9001:2000 Accreditation No. MEL4000269 NSW Security Master Licence: 408232489 ACT Security Master Licence: 17501563

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

26 November 2009

By Electronic Lodgement

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS — 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 proxy summary.

Yours sincerely,

Lawrence A. Gardiner
Company Secretary

Attachment: Proxy Summary – Annual General Meeting of XTEK Limited

PROXY SUMMARY

ANNUAL GENERAL MEETING – XTEK LIMITED 26 NOVEMBER 2009

1) **Adoption of the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
32,323,590	118,074	304,000	8,750,016

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

For	Against	Abstain
34,443,327	21,505,612	304,000

2) **Election of Mr Uwe Daniel Boettcher as a Director**

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

For	Against	Abstain	Proxy's discretion
29,995,464	2,517,200	233,000	8,750,016

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

For	Against	Abstain
34,615,201	21,404,738	233,000

3) **Election of Brigadier Gregory Thomas AM as a Director**

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

For	Against	Abstain	Proxy's discretion
32,770,464	15,200	0	8,710,016

4) **Increase number of Independent Directors by one**

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

For	Against	Abstain	Proxy's discretion
32,729,053	52,611	4,000	8,710,016

5) **Election of Mr John MacDonnell as additional Director**

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

For	Against	Abstain	Proxy's discretion
3,990,204	28,791,460	4,000	8,710,016

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
26,229,479	30,019,460	4,000