



**XTEK LTD**  
ABN 90 103 629 107



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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

25 November 2010

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 25 NOVEMBER 2010

1) **Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
27,803,894	19,574	8,400	0

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

2) **Re-election of Mr. Uwe Boettcher as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
27,812,868	19,000	0	0

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