

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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention	Proxy's discretion
3.034,962	90,135	0	53,631,535

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