

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

23 November 2018

By Electronic Lodgement

Dear Sir/Madam,

## RESULTS OF 2018 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: Proxy Summary – 2018 Annual General Meeting of XTEK Limited

**XTEK LIMITED**  
**2018 Annual General Meeting**  
**Friday, 23 November 2018**  
**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	4,061,997 91.21%	360,532 8.10%	30,609 0.69%	62,610	Carried on a show of hands			Carried
2 Election of Mr. Fullerton as a Director	Ordinary	9,040,518 91.95%	630,511 6.41%	160,770 1.64%	74,571	Carried on a show of hands			Carried
3 Re-election of Mr. Boettcher as a Director	Ordinary	9,018,158 91.72%	653,511 6.65%	160,770 1.64%	73,931	Carried on a show of hands			Carried
4 Additional placement capacity	Special	9,080,672 92.05%	607,045 6.15%	177,770 1.80%	40,883	Carried on a show of hands			Carried
5 Approval to issue New Securities to Directors	Ordinary	4,075,339 90.38%	403,360 8.95%	30,409 0.67%	6,640	Carried on a show of hands			Carried
6 Approval of XTEK Tax Exempt Share Plan	Ordinary	4,216,117 93.71%	252,211 5.61%	30,409 0.68%	17,011	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.