



XTEK LTD
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Manager Companies,
Company Announcements Office,
Australian Stock Exchange Limited,
530 Collins Street,
MELBOURNE VIC 3000

21st July 2006

Dear Sir/Madam,

RESULTS OF GENERAL MEETING OF MEMBERS – XTEK LIMITED

In accordance with Listing Rule 3.13.2, XTEK Limited (**XTE**) advises that all resolutions put to the members for approval at its Extraordinary General Meeting held earlier today were approved.

As required under Section 251AA (2) of the Corporations Act the following statistics are provided in respect to each resolution put to the meeting. In respect to each resolution the total number of votes exercisable by all validly appointed proxies was:

1. Ratification of issue of unsecured convertible notes

- | | |
|---|------------|
| • Votes where the proxy directed to vote 'for' the motion | 12,731,398 |
| • Votes where the proxy was directed to vote 'against' the motion | 42,000 |
| • Votes where the proxy may exercise a discretion how to vote | 1,035,581 |

There were no proxies where the proxy was directed to abstain from voting on this motion.

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

2. Proposed issue of unsecured convertible notes

- | | |
|---|------------|
| • Votes where the proxy directed to vote 'for' the motion | 12,731,398 |
| • Votes where the proxy was directed to vote 'against' the motion | 42,000 |
| • Votes where the proxy may exercise a discretion how to vote | 1,035,581 |

There were no proxies where the proxy was directed to abstain from voting on this motion.

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

3. Proposed issue of 10,000,000 ordinary shares

- | | |
|---|------------|
| • Votes where the proxy directed to vote 'for' the motion | 12,729,698 |
| • Votes where the proxy was directed to vote 'against' the motion | 43,700 |
| • Votes where the proxy may exercise a discretion how to vote | 1,271,581 |

There were no proxies where the proxy was directed to abstain from voting on this motion.

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

4. Proposed issue of 1,725,000 ordinary shares

- Votes where the proxy directed to vote 'for' the motion 6,201,698
- Votes where the proxy was directed to vote 'against' the motion 43,700
- Votes where the proxy may exercise a discretion how to vote 1,271,581

There were no proxies where the proxy was directed to abstain from voting on this motion.

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

5. Proposed issue of options to non-executive Director (Craig Higgins)

- Votes where the proxy directed to vote 'for' the motion 12,625,198
- Votes where the proxy was directed to vote 'against' the motion 148,200
- Votes where the proxy may exercise a discretion how to vote 1,271,581

There were no proxies where the proxy was directed to abstain from voting on this motion.

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

6. Proposed issue of options to non-executive Director (Bruce Higgins)

- Votes where the proxy directed to vote 'for' the motion 12,390,198
- Votes where the proxy was directed to vote 'against' the motion 148,200
- Votes where the proxy may exercise a discretion how to vote 1,271,581

There were no proxies where the proxy was directed to abstain from voting on this motion.

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

In respect of the resolutions authorising the issue of the new unsecured convertible notes (Resolutions 1 and 2) and the issue of the options to the non-executive directors (Resolutions 5 and 6), XTEK expects to complete those issues in the course of today and Monday, 24 July 2006. On completion, the relevant Appendix 3Bs will be lodged at ASX.

It is noted that neither the new unsecured convertible notes nor the director options will be quoted securities of XTEK.

Yours sincerely,



Lawrence A Gardiner
Company Secretary