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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

21<sup>st</sup> November 2007

By Electronic Lodgement

Dear Sir/Madam,

### **RESULTS OF 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 summary.

Yours sincerely,



Lawrence A. Gardiner  
Company Secretary

Attachment: Proxy Summary – Annual General Meeting of XTEK Limited

## **PROXY SUMMARY**

### **ANNUAL GENERAL MEETING – XTEK LIMITED** **21<sup>st</sup> NOVEMBER 2007**

#### **Resolution 1 – Adopt the Remuneration Report**

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

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 25,657,534       | 5,491,669      | 86,000            | 4,582,594                 |

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

#### **Resolution 1 – Re-election of General Michael O'Brien**

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

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 31,182,503       | 52,700         | NIL               | 4,582,594                 |

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

#### **Resolution 3 – Re-election of Mr. Craig Higgins**

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

| <b>In Favour</b> | <b>Against</b> | <b>Abstention</b> | <b>Proxy's discretion</b> |
|------------------|----------------|-------------------|---------------------------|
| 31,204,503       | 30,700         | NIL               | 4,582,594                 |

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