



XTEK LTD
ABN 90 103 629 107



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

20th November 2008

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 summary.

Yours sincerely,

Lawrence A. Gardiner
Company Secretary

Attachment: Proxy Summary – Annual General Meeting of XTEK Limited

PROXY SUMMARY

ANNUAL GENERAL MEETING – XTEK LIMITED **20th NOVEMBER 2008**

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
8,275,864	99,000	70,000	10,742,607

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

Resolution 2 – Re-election of Mr. Craig Higgins

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

In Favour	Against	Abstention	Proxy's discretion
8,279,864	77,000	88,000	10,742,607

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

Resolution 3 – Ratification of the issue of New Securities

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

In Favour	Against	Abstention	Proxy's discretion
8,076,001	113,750	255,113	10,742,607

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

Resolution 4 – Proposed issue of New Securities

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

In Favour	Against	Abstention	Proxy's discretion
8,076,001	306,863	62,000	10,742,607

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