

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

24 November 2011

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 proxy summary.

Yours sincerely,



Lawrence A. Gardiner  
Company Secretary

Attachment: Proxy Summary – Annual General Meeting of XTEK Limited

**PROXY SUMMARY****ANNUAL GENERAL MEETING – XTEK LIMITED**  
**24 NOVEMBER 2011****1) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,934,309	124,886	46,800	0

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

**2) Re-election of Brigadier Gregory Thomas as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
14,955,127	43,375	13,886	160,102

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