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ASX RELEASE **25 November 2009**

ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2009

The result of the resolutions passed at the Annual General Meeting of Montec International Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Adoption of Remuneration Report for the year ended 30 June 2009

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2009 be adopted".

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
39,746,042	36,000	194,900	4,675,209

Resolution 2 (ordinary): Re-election of Mr Terry Cuthbertson

"That Mr Terry Cuthbertson retires by rotation in accordance with Clause 5.1 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
39,940,942	36,000	-	4,675,209

Resolution 3 (ordinary): Re-election of Mr James Manny

“That Mr James Manny retires by rotation in accordance with Clause 5.1 of the Company’s Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 3 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
39,940,942	36,000	-	4,675,209

Resolution 4 (special): Approval to exempt from Listing Rule 7.1 Options issued under the Executive Option Plan in accordance with Exception 9 of Listing Rule 7.2

“That, for the purposes of ASX Listing Rule 7.2, the Company approves, as an exception to the 15% limit in Listing Rule 7.1, the issue from time to time of options to subscribe for ordinary shares in the Company to employees and directors under the Executive Option Plan during the three year period commencing from 25 November 2009 details of which are set out in the explanatory notes to Resolution 4 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
29,786,485	328,900	10,306,794	4,229,972

By order of the Board

Nick Geddes
Company Secretary