

Intec Ltd

ASX Code: INL
ABN 25 001 150 849

Superior and Sustainable Metals Production

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27 November 2003

Companies Announcements Office
Australian Stock Exchange Limited

Results of the 2003 Annual General Meeting

We advise that the resolutions, as set out below and put to the Intec Ltd Annual General Meeting on 26 November 2003 were carried by a show of hands.

General Business

Resolution 1 Financial Report

To consider and, if thought fit, to pass the following ordinary resolution:

That the Company's Financial Report for the financial year ended 30 June 2003 together with the related Directors' and Auditor's reports be received, approved and adopted.

Resolution 2 Election of Director – Mr Ian W Ross

To consider and, if thought fit, to pass the following ordinary resolution:

That Mr Ian W Ross, a Director appointed since the last Annual General Meeting and retiring in accordance with the Corporations Act 2001 and the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.

Resolution 3 Election of Director – Mr Kenneth J Severs

To consider and, if thought fit, to pass the following ordinary resolution:

That Mr Kenneth J Severs, a Director since 2001 and retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.

Special Business

Resolution 4 Approval of Options for Directors

4(a) Approval of Options for Mr Kenneth J Severs

To consider and, if thought fit, to pass the following ordinary resolution:

That the meeting approves the issue to Mr Kenneth J Severs, of 140,302 options on the terms summarised in the explanatory statement accompanying the notice of the meeting at which this resolution is passed.

4(b) Approval of Options for Mr Philip R Wood

To consider and, if thought fit, to pass the following ordinary resolution:

That the meeting approves the issue to Mr Philip R Wood, of 570,263 options on the terms summarised in the explanatory statement accompanying the notice of the meeting at which this resolution is passed.

4(c) Approval of Options for Mr A John Moyes

To consider and, if thought fit, to pass the following ordinary resolution:

That the meeting approves the issue to Mr A John Moyes, of 753,537 options on the terms summarised in the explanatory statement accompanying the notice of the meeting at which this resolution is passed.

4(d) Approval of Options for Mr J Philip Evans

To consider and, if thought fit, to pass the following ordinary resolution:

That the meeting approves the issue to Mr J Philip Evans, of 115,044 options on the terms summarised in the explanatory statement accompanying the notice of the meeting at which this resolution is passed.

4(e) Approval of Options for Mr Gordon L Toll

To consider and, if thought fit, to pass the following ordinary resolution:

That the meeting approves the issue to Mr Gordon L Toll, of 115,044 options on the terms summarised in the explanatory statement accompanying the notice of the meeting at which this resolution is passed.

In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain
1	73,176,011	0	5,000
2	73,126,011	50,000	5,000
3	72,643,694	532,317	5,000
4(a)	65,961,054	587,817	1,100,000
4(b)	66,116,342	432,529	1,100,000
4(c)	66,116,342	432,529	1,100,000
4(d)	66,116,342	432,529	1,100,000
4(e)	66,443,371	105,500	1,100,000

Yours faithfully
Intec Ltd

Robert Waring
Company Secretary