Intec Ltd

ASX Code: INL
ABN 25 001 150 849

Superior and Sustainable Metals Production

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29 October 2004

Companies Announcements Office
Australian Stock Exchange Limited

Results of the 2004 Annual General Meeting

We advise that the resolutions, as set out below and put to the Intec Ltd Annual General Meeting on 28 October 2004 were carried by a show of hands.

ORDINARY 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 2004 together with the related Directors' and Auditor's reports be received, approved and adopted.

Resolution 2 Election of Director – Mr Richard H Jenkins

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

That Mr Richard H Jenkins, 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 J Philip Evans

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

That Mr J Philip Evans, 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 Proposed issue of Shares (Share Purchase Plan 'Underwriting' approval)

That pursuant to ASX Listing Rules 7.1, 7.3 and for all other purposes, the Company approves the issue of Shares, at an issue price of up to a 20% discount to the weighted average share price for Intec Shares trading on ASX for the five business days immediately preceding the issue date of the Shares, by way of placements underwriting a Share Purchase Plan (SPP) proposed to be undertaken by the Company, for the purposes and otherwise on the terms and conditions as set out in the Explanatory Statement which accompanies this Notice of General Meeting.

Resolution 5 Proposed issue of Shares (Institutional and Corporate Placement)

That pursuant to ASX Listing Rules 7.1, 7.3 and for all other purposes, the Company approves the issue of Shares, at an issue price of up to a 20% discount to the weighted average share price for Intec Shares trading on ASX for the five business days immediately preceding the issue date of the Shares, by way of placements, for the purposes and otherwise on the terms and conditions as set out in the Explanatory Statement which accompanies this Notice of General Meeting.

Resolution 6 Proposed Issue of Shares to a Related Party (Director participation in Share Purchase Plan 'underwriting' and/or Institutional and Corporate Placement)

That pursuant to ASX Listing Rules 10.11, 10.13 and for all other purposes, the Company approves the issue of Shares, at an issue price of up to a 20% discount to the weighted average share price for Intec Shares trading on ASX for the five business days immediately preceding the issue date of the Shares, to one or more companies associated with the Company's Chairman, Mr Richard Jenkins, for the purposes and on the terms and conditions as set out in the Explanatory Statement which accompanies this Notice of General Meeting.

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	Discretion
1	92,417,147	0	50,000	10,000
2	92,440,147	3,000	24,000	10,000
3	92,464,147	3,000	0	10,000
4	92,464,147	3,000	0	10,000
5	79,830,095	72,000	0	10,000
6	79,798,095	80,000	24,000	10,000

Yours faithfully
Intec Ltd

Robert Waring
Company Secretary