



Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

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Companies Announcements Office
Australian Securities Exchange Limited

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Final Proxies for 2007 Annual General Meeting

On 11 October 2007, Intec Ltd (ASX code: INL) lodged with ASX its Notice of Annual General Meeting for 2007 together with the accompanying Explanatory Statement and Proxy Form. These were then sent to all Intec shareholders.

Pursuant to these documents, all proxies in respect of voting on resolutions to be proposed at Intec's AGM were due to be received by close of business on Monday 12 November 2007 at the offices of Intec's share registry, Registries Limited.

I now advise that Registries Limited records the voting of shareholder proxies in respect of each of the resolutions as follows:

Resolutions	For	Against	Open/Abstain
1. Adoption of Financial Report	200,901,416	1,420,000	3,259,643
2. Adoption of Remuneration Report	193,875,406	6,094,624	5,569,938
3. Election of Director - Mr Kenneth J Severs	193,090,804	5,791,059	6,624,196
4. Election of Director - Mr Kieran G Rodgers	191,651,982	8,088,345	6,213,732
5. Election of Director - Mr Trevor A Jones	192,530,143	6,401,720	6,624,196
6. Election of Director - Mr James R G Bell	192,736,366	5,870,497	6,949,196
7. Non-Executive Director Remuneration	172,959,948	18,344,963	3,683,484
8a. Approval of Options for Director Ian W Ross	164,565,426	29,511,823	3,535,570
8b. Approval of Options for Director Philip R Wood	165,903,851	28,612,862	3,100,106
8c. Approval of Options for Director A John Moyes	165,509,548	29,007,165	3,100,106
8d. Approval of Options for Director Kieran G Rodgers	165,374,548	29,142,165	3,100,106
8e. Approval of Options for Director Kenneth J Severs	164,939,084	29,142,165	3,535,570
8f. Approval of Options for Director Trevor A Jones	165,059,084	29,022,165	3,535,570
8g. Approval of Options for Director James R G Bell	165,529,440	28,551,809	3,535,570

Additionally, 8,120,134 proxy votes were received in favour of Resolutions 7 and 8 (a) – (g), but have been excluded because the relevant shareholder is deemed to have an interest in the resolution by virtue of being a Director or an associate of a Director as provided for in ASX Listing Rule 14.11.



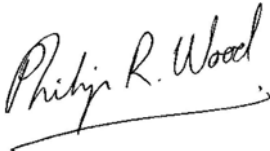
ASX code: INL

I am very pleased with the record high level of voting participation by Intec shareholders evidenced in the above proxy returns and with the strong support shown by shareholders for all resolutions proposed by Intec's Board and senior management.

Full details of all individual and cumulative proxy votes will shortly be posted to our website at [http://www.intec.com.au/?/Investor Information/AGM2007](http://www.intec.com.au/?/Investor%20Information/AGM2007)

I take this opportunity once again to welcome all Intec shareholders and other interested parties to attend our Company's Annual General Meeting tomorrow.

Yours faithfully,
Intec Ltd

A handwritten signature in black ink, reading "Philip R. Wood". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Philip R Wood
Managing Director & Chief Executive Officer