



Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

Gordon Chiu Building J01
Department of Chemical Engineering
Maze Crescent
University of Sydney NSW 2006
Australia

Phone: 02-9351-6741
Fax: 02-9351-7180
Email: mail@intec.com.au
Website: www.intec.com.au
ASX code: INL

15 November 2007

Companies Announcements Office
Australian Securities Exchange Limited

Results of the 2007 Annual General Meeting

We advise that the resolutions, as set out below, put to the Intec Ltd Annual General Meeting on 14 November 2007 were carried by a show of hands.

ORDINARY BUSINESS

Resolution 1 Adoption of Financial Report

“That the Company's Financial Report for the financial year ended 30 June 2007 together with the related Directors' and Auditor's Reports be received, approved and adopted.”

Resolution 2 Adoption of Remuneration Report

“That the Company's Remuneration Report for the financial year ended 30 June 2007 be received, approved and adopted.”

Resolution 3 Election of Director – Mr Kenneth J Severs

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

Resolution 4 Election of Director – Mr Kieran G Rodgers

“That Mr Kieran G Rodgers, 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 5 Election of Director – Mr Trevor A Jones

“That Mr Trevor A Jones, 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 6 Election of Director – Mr James R G Bell

“That Mr James R G Bell, 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 7 Non-executive Directors' Remuneration

“That for the purposes of Clause 49 of the Company's Constitution, the maximum aggregate cash-based remuneration payable to Non-executive Directors in any financial year be increased from \$200,000 to \$400,000.”

SPECIAL BUSINESS**Resolutions 8(a) to 8(g) Approval of Options for Directors Passed as Ordinary Resolutions****Resolution 8(a) Approval of Options for Mr Ian W Ross**

“That the meeting approves the issue to Mr Ian W Ross of 500,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Resolution 8(b) Approval of Options for Mr Philip R Wood

“That the meeting approves the issue to Mr Philip R Wood of 2,500,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Resolution 8(c) Approval of Options for Mr A John Moyes

“That the meeting approves the issue to Mr A John Moyes of 1,200,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Resolution 8(d) Approval of Options for Mr Kieran G Rodgers

“That the meeting approves the issue to Mr Kieran G Rodgers of 1,200,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Resolution 8(e) Approval of Options for Mr Kenneth J Severs

“That the meeting approves the issue to Mr Kenneth J Severs of 500,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Resolution 8(f) Approval of Options for Mr Trevor A Jones

“That the meeting approves the issue to Mr Trevor A Jones of 150,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Resolution 8(g) Approval of Options for Mr James R G Bell

“That the meeting approves the issue to Mr James R G Bell of 300,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”

Proxy Information

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

Resolutions	For	Against	Abstain
1. Adoption of Financial Report	202,701,416	1,420,000	1,459,643
2. Adoption of Remuneration Report	195,675,406	6,094,624	3,769,938
3. Election of Director - Mr Kenneth J Severs	194,890,804	5,791,059	4,824,196
4. Election of Director - Mr Kieran G Rodgers	193,451,982	8,088,345	4,413,732
5. Election of Director - Mr Trevor A Jones	194,330,143	6,401,720	4,824,196
6. Election of Director - Mr James R G Bell	194,536,366	5,870,497	5,149,196
7. Non-Executive Director Remuneration	174,759,948	18,344,963	1,883,484
8a. Approval of Options for Director Ian W Ross	166,365,426	29,511,823	1,735,570
8b. Approval of Options for Director Philip R Wood	167,703,851	28,612,862	1,300,106
8c. Approval of Options for Director A John Moyes	167,309,548	29,007,165	1,300,106
8d. Approval of Options for Director Kieran G Rodgers	167,174,548	29,142,165	1,300,106
8e. Approval of Options for Director Kenneth J Severs	166,739,084	29,142,165	1,735,570
8f. Approval of Options for Director Trevor A Jones	166,859,084	29,022,165	1,735,570
8g. Approval of Options for Director James R G Bell	167,329,440	28,551,809	1,735,570

Yours faithfully

Intec Ltd



Grahame Clegg
Company Secretary