



Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

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Companies Announcements Office
Australian Securities Exchange

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Results of the 2012 Annual General Meeting

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2012 Annual General Meeting of shareholders held yesterday have been passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

Resolutions	For	Against	Open	Abstain	Exclusions
1. Adoption of Financial Report	95,874,635 92.58%	5,300,926 5.12%	2,385,680 2.30%	182,040	nil
2. Adoption of Remuneration Report	77,874,198 87.95%	10,670,146 12.05%	n/a	37,467	15,161,470
3. Spill Resolution	9,310,012 11.16%	71,276,643 85.42%	2,857,523 3.42%	5,137,633	15,161,470
4. Election of Director - Mr Trevor A Jones	83,116,487 86.78%	9,808,838 10.24%	2,855,523 2.98%	7,962,433	nil
5. Change to the Constitution (Unmarketable Parcels)	90,326,498 90.29%	7,197,949 7.20%	2,508,321 2.51%	3,710,513	nil

Please note that as there were less than 25% of the votes cast against Resolution 2, the Company did not receive a 'Second Strike' and hence the meeting was not required to consider Resolution 3.

Yours faithfully
Intec Ltd

Kieran Rodgers
Managing Director