



Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

Level 3
2 Elizabeth Plaza
North Sydney NSW 2060 Australia
PO Box 1507
North Sydney NSW 2059 Australia

Phone: 02-9954-7888
Fax: 02-8904-0334
Email: mail@intec.com.au
Website: www.intec.com.au
ASX code: INL

19 March 2012

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 19 MARCH 2012 EXTRAORDINARY GENERAL MEETING

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary General Meeting of shareholders held today were passed on a show of hands.

Business

1. Ratification of Previous Issue of Shares under Placement
2. Approval of Proposed Issue of Shares under Placement
3. Approval of Issue of Shares to a Director – Mr Kieran Rodgers

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

Resolutions	For	Against	Open	Abstain	Exclusions
1	40,686,826	8,450,756	5,564,319	302,886	32,480,601
2	69,521,534	8,754,598	5,604,319	7,670	3,597,267
3	72,475,999	9,273,398	5,604,319	18,716	112,956

Yours faithfully

Intec Ltd

Kieran Rodgers
Managing Director