



Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

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27 November 2013

Company Announcements Office
Australian Securities Exchange

Results of the 2013 Annual General Meeting

Intec Ltd (ASX Code: INL) advises, pursuant to ASX Listing Rule 3.13.2, that Resolutions 1 and 2 considered at the 2013 Annual General Meeting of shareholders held today were passed unanimously on a show of hands. In accordance with section 251AA of the Corporations Act 2001, the Company advises the following proxies were received for the Resolutions.

Resolution	For	Against	Open	Abstain	Exclusions
1. Financial Report	103,988,834 97.97%	1,484,534 1.40%	671,781 0.63%	193,659	0
2. Adoption of the Remuneration Report	81,234,059 96.67%	2,799,749 3.33%	0	4,018,530	18,286,470
3. Election of a Director – Mr James R G Bell	9,159,027 8.63%	96,309,141 90.74%	671,781 0.63%	198,859	0

A poll was held on Resolution 3 and the result of the poll are shown below and consequently Resolution 3 was not passed.

Resolution	For	Against
3. Election of a Director – Mr James R G Bell	9,189,527 8.66%	96,980,922 91.34%

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Kieran Rodgers
Managing Director