

Intec Ltd

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Companies Announcements Office
Australian Securities Exchange

30 November 2016

Results of the 2016 Annual General Meeting

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that all Resolutions presented at the 2016 Annual General Meeting of shareholders held today were passed 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	Abstain	Exclusions
1. Adoption of Remuneration Report	72,035,533 98.99%	733,861 1.01%	3,599	25,837,402
2. Election of a Director – Trevor Jones	98,408,065 99.42%	575,665 0.58%	nil	nil

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Kieran Rodgers
Managing Director