



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