

# Intec Ltd

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ASX code: INL

Companies Announcements Office  
Australian Securities Exchange

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## Results of the 2014 Annual General Meeting

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that all Resolutions presented at the 2014 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	Open	Abstain	Exclusions
1. Consideration of Financial Report	102,258,765 <b>97.66%</b>	451,238 <b>0.43%</b>	2,000,759 <sup>1</sup> <b>1.91%</b>	1,500	nil
2. Adoption of Remuneration Report	77,939,417 <b>97.04%</b>	2,380,612 <b>2.96%</b>	nil	252,275	24,139,958
3. Election of a Director – Daniel (Don) J Cronin	101,848,645 <b>97.26%</b>	877,374 <b>0.84%</b>	1,984,743 <sup>1</sup> <b>1.90%</b>	1,500	nil
4. Election of a Director – Trevor A Jones	100,577,845 <b>96.05%</b>	2,132,158 <b>2.04%</b>	2,000,759 <sup>1</sup> <b>1.91%</b>	1,500	nil
5. Approval of Intec Employee Share Scheme	75,947,314 <b>96.76%</b>	2,547,266 <b>3.24%</b>	1,944,103 (no discretion)	133,621	24,139,958
6(a). Approval of Options for the Director – Trevor A Jones	74,840,650 <b>96.76%</b>	2,538,756 <b>3.24%</b>	1,939,623 (no discretion)	253,275	24,139,958
6(b). Approval of Options for the Director – Kieran G Rodgers	74,840,650 <b>96.76%</b>	2,539,756 <b>3.24%</b>	1,939,623 (no discretion)	252,275	24,139,958
6(b). Approval of Options for the Director – Daniel (Don) J Cronin	75,847,190 <b>96.77%</b>	2,533,216 <b>3.23%</b>	1,939,623 (no discretion)	252,275	24,139,958
7. Appointment of Auditor	101,289,638 <b>97.89%</b>	196,538 <b>0.19%</b>	1,984,743 <sup>1</sup> <b>1.92%</b>	1,241,343	nil

1. Chairman not excluded from voting.

Intec Ltd



**Kieran Rodgers**  
Managing Director