

# Intec Ltd

ABN: 25 001 150 849

Suite 105  
48 Atchison Street  
St Leonards NSW 2065

Phone: 0438 675 510  
Email: [mail@intec.com.au](mailto:mail@intec.com.au)  
Website: [www.intec.com.au](http://www.intec.com.au)  
ASX code: INL

Companies Announcements Office  
Australian Securities Exchange

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## Results of Extraordinary General Meeting

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that Resolutions 1, 2 and 4 to 9 presented at the Extraordinary General Meeting (EGM) 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, including Resolution 3:

Resolutions	For	Against	Abstain	Exclusions
1. To Ratify the Previous Issue of 44,972,800 Shares under the Placement	125,244,013 <b>98.43%</b>	1,998,793 <b>1.57%</b>	1,000	1,499,093
2. To Approve the Proposed Issue of Ordinary Shares	98,093,192 <b>99.16%</b>	834,549 <b>0.86%</b>	nil	29,815,158
3. To Approve the Proposed Issue of Ordinary Shares	127,804,732 <b>99.27%</b>	938,167 <b>0.73%</b>	nil	nil
4. To Approve the Issue of Shares to a Director – Kieran Rodgers	105,007,830 <b>97.31%</b>	2,904,224 <b>2.69%</b>	nil	20,830,845
5. To Approve the Issue of Shares to a Director – Trevor Jones	122,179,676 <b>97.68%</b>	2,904,224 <b>2.32%</b>	nil	3,658,999
6. To Approve the Issue of Shares to a Director – Daniel (Don) Cronin	122,012,454 <b>97.68%</b>	2,904,224 <b>2.32%</b>	nil	3,826,221
7. To Approve the Issue of Options to Taylor Collison Limited	125,911,235 <b>97.80%</b>	2,831,664 <b>2.20%</b>	nil	nil
8. To Approve the Issue of Shares to Paul Pembroke and/or his Nominee(s)	125,841,175 <b>97.75%</b>	2,901,724 <b>2.25%</b>	nil	nil
9. To Change the Name of the Company to SciDev Ltd	128,284,402 <b>99.65%</b>	457,497 <b>0.35%</b>	1,000	nil

Resolution 3 was withdrawn at the EGM as there was no shortfall in the Share Purchase Plan.

**Intec Ltd**



**Kieran Rodgers**  
Managing Director