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ASX code: INL

16 November 2006

Companies Announcements Office  
Australian Stock Exchange Limited

## **Results of the 2006 Annual General Meeting**

We advise that the resolutions, as set out below and put to the Intec Ltd Annual General Meeting on 15 November 2006 were carried by a show of hands.

### **ORDINARY BUSINESS**

#### **Resolution 1 Adoption of Financial Report**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the Company's Financial Report for the financial year ended 30 June 2006 together with the related Directors' and Auditor's reports be received and adopted.”*

#### **Resolution 2 Election of Director – Mr Ian W Ross**

To consider and, if thought fit, to pass the following ordinary resolution:

“That Mr Ian W Ross, a Director since 2003, retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.”

#### **Resolution 3 Adoption of Remuneration Report**

To consider and, if thought fit, to pass the following ordinary resolution:

“That the Company's Remuneration Report for the financial year ended 30 June 2006 be received, approved and adopted.”

### **SPECIAL BUSINESS**

#### **Resolution 4 Approval of Issue of Shares**

To consider and, if thought fit, to pass the following ordinary resolution:

“That pursuant to ASX Listing Rule 7.4 and for all other purposes, the Company approves the issue of Shares, at an issue price of \$0.11 per Share, by way of placements in conjunction with a Share Purchase Plan which were undertaken by the Company in May/June 2006, for the purposes and otherwise on the terms and conditions as set out in the Explanatory Statement which accompanies this Notice of General Meeting.”

#### **Resolution 5 Approval of Proposed Issue of Options to Macquarie Bank Limited**

To consider and, if thought fit, to pass the following ordinary resolution:

“That pursuant to ASX Listing Rule 7.4 and for all other purposes, the Company approves the issue of options to Macquarie Bank Limited, on the terms summarised in the Explanatory Statement which accompanies this Notice of General Meeting.”

**Resolutions 6(a) to 6(d) Approval of Options for Directors****Resolution 6(a) Approval of Options for Mr Ian W Ross**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the Company approves the issue to Mr Ian W Ross of 400,000 options on the terms summarised in the Explanatory Statement accompanying this Notice of General Meeting.”*

**Resolution 6(b) Approval of Options for Mr Philip R Wood**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the Company approves the issue to Mr Philip R Wood of 1,200,000 options on the terms summarised in the Explanatory Statement accompanying this Notice of General Meeting.”*

**Resolution 6(c) Approval of Options for Mr A John Moyes**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the Company approves the issue to Mr A John Moyes of 700,000 options on the terms summarised in the Explanatory Statement accompanying this Notice of General Meeting.”*

**Resolution 6(d) Approval of Options for Mr Kenneth J Severs**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the Company approves the issue to Mr Kenneth J Severs of 300,000 options on the terms summarised in the Explanatory Statement accompanying this Notice of General Meeting.”*

In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
<b>1</b>	43,051,538	0	10,000	12,230,404
<b>2</b>	42,643,619	0	417,919	12,230,404
<b>3</b>	42,759,074	222,464	80,000	12,230,404
<b>4</b>	28,608,170	140,000	22,113,368	4,430,404
<b>5</b>	34,303,758	1,511,403	7,246,377	12,230,404
<b>6(a)</b>	38,930,897	1,814,245	2,316,396	12,230,404
<b>6(b)</b>	39,930,897	814,245	2,316,396	12,230,404
<b>6(c)</b>	39,930,897	814,245	2,316,396	12,230,404
<b>6(d)</b>	38,930,897	1,814,245	2,316,396	12,230,404

Yours faithfully

**Intec Ltd**

**Robert Waring**  
Company Secretary