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Companies Announcements Office  
Australian Securities Exchange

19 November 2008

## **Results of the 2008 Annual General Meeting**

We advise that the resolutions, as set out below, put to the Intec Ltd Annual General Meeting on 18 November 2008 were carried by a show of hands.

### **ORDINARY BUSINESS**

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

*“That the Company's Financial Report for the financial year ended 30 June 2008 together with the related Directors' and Auditor's Reports be received, approved and adopted.”*

#### **Resolution 2 Adoption of Remuneration Report**

*“That the Company's Remuneration Report for the financial year ended 30 June 2008 be received, approved and adopted.”*

#### **Resolution 3 Election of Director – Mr A John Moyes**

*“That Mr A John Moyes, retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.”*

#### **Resolution 4 Election of Director – Mr James R G Bell**

*“That Mr James R G Bell, retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.”*

### **Proxy Information**

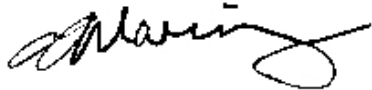
In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercised by all proxies validly appointed were:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Adoption of Financial Report	122,900,444	157,917	11,054
2. Adoption of Remuneration Report	118,483,832	4,574,883	10,700
3. Election of Director - Mr A John Moyes	116,204,697	6,854,018	10,700
4. Election of Director - Mr James R G Bell	116,511,477	6,547,238	10,700

All resolutions were passed unanimously at the meeting by show of hands.

Yours faithfully

**Intec Ltd**



**Robert J Waring**  
Company Secretary