



Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

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Companies Announcements Office
Australian Securities Exchange

20 November 2009

Results of the 2009 Annual General Meeting

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2009 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	Abstain	Open
1. Adoption of Financial Report	116,900,109	523,504	72,269	7,133,915
2. Adoption of Remuneration Report	107,052,452	8,932,605	1,441,515	7,203,225
3. Election of Director - Mr Kieran G Rodgers	105,914,359	10,730,554	564,969	7,419,915
4. Ratification of Previous Share Issue	108,813,124	7,656,479	507,969	7,652,225
5. Ratification of Previous Share Issue	86,721,316	7,753,479	507,969	7,520,225
6. Ratification of Previous Share Issue	108,886,624	7,714,979	507,969	7,520,225
7. Appointment of Auditor	116,796,449	38,854	274,269	7,520,225

On behalf of the Directors and staff of Intec, I would like to thank shareholders for their attendance at what I trust was an informative and positive meeting. I also take this opportunity to thank Registries Limited for its characteristically excellent organisation of the meeting and Allens Arthur Robinson for again making available such an excellent venue.

Yours faithfully
Intec Ltd

Philip R. Wood
Managing Director & Chief Executive Officer