

Intec Ltd

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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 98.43%	1,998,793 1.57%	1,000	1,499,093
2. To Approve the Proposed Issue of Ordinary Shares	98,093,192 99.16%	834,549 0.86%	nil	29,815,158
3. To Approve the Proposed Issue of Ordinary Shares	127,804,732 99.27%	938,167 0.73%	nil	nil
4. To Approve the Issue of Shares to a Director – Kieran Rodgers	105,007,830 97.31%	2,904,224 2.69%	nil	20,830,845
5. To Approve the Issue of Shares to a Director – Trevor Jones	122,179,676 97.68%	2,904,224 2.32%	nil	3,658,999
6. To Approve the Issue of Shares to a Director – Daniel (Don) Cronin	122,012,454 97.68%	2,904,224 2.32%	nil	3,826,221
7. To Approve the Issue of Options to Taylor Collison Limited	125,911,235 97.80%	2,831,664 2.20%	nil	nil
8. To Approve the Issue of Shares to Paul Pembroke and/or his Nominee(s)	125,841,175 97.75%	2,901,724 2.25%	nil	nil
9. To Change the Name of the Company to SciDev Ltd	128,284,402 99.65%	457,497 0.35%	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Resolution 3 was withdrawn at the EGM as there was no shortfall in the Share Purchase Plan.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