

26 November 2014

The Manager
 Company Announcements
 Australian Securities Exchange
 Level 5, 20 Bridge Street
 SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Results of 2014 Annual General Meeting

The Board of INT Corporation Limited (ACN 006 908 701) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of 2014 Annual General Meeting dated 16 October 2014 at the 2014 Annual General Meeting held today at 10:30am (AEDT). Resolution 1 was passed on proxy votes and Resolutions 2 – 6 were passed on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	60,094,433	715,415	0	2,224
2. Re-election of Mr Philip Kapp as Director	60,104,293	705,555	0	2,224
3. Re-election of Mr Jonathan Pager as Director	60,104,325	705,523	0	2,224
4. Re-election of Mr Michael (Mike) Hill as Director	60,104,480	705,368	0	2,224
5. Re-election of Mr Michael Everett as Director	60,104,605	705,243	0	2,224
6. ASX Listing Rule 7.1A Approval of Future Issue of Securities	60,094,614	715,329	0	2,224

For further information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Andrew Whitten
 Company Secretary