

7 July 2015

INT Corporation Ltd  
ASX Code: INT



### Results of 2015 Extraordinary General Meeting of INT Corporation Limited

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 Notice of Extraordinary General Meeting dated 5 June 2015 at the Extraordinary General Meeting held today at 10:00am (AEST) unanimously on a show of hands.

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

Resolutions	In favour	Against	Abstain	Excluded
1. Consolidation of Capital	147,419,092	1,648	0	0
2. Approval to Change to Nature and Scale of Activities	147,419,092	1,648	0	0
3. Acquisition of Relevant Interest	147,419,092	1,648	0	0
4. Approval of Future Issue of Consideration Securities to Non-Related Party Vendors	147,419,092	1,648	0	0
5. Related Party Approval of Future Issue of Consideration Shares to Shauna Mei	147,418,965	1,648	127	0
6. Related Party Approval of Future Issue of Consideration Shares to Sachin Devand	147,418,965	1,648	127	0
7. Adoption of Executive and Employee Incentive Plan	147,419,092	1,648	0	0
8. Related Party Approval of Future Issue of Incentive Securities to Shauna Mei	147,418,965	1,648	127	0
9. Related Party Approval of Future Issue of Incentive Securities to Sachin Devand	147,418,965	1,648	127	0
10. Approval of Future Issue of New Shares Pursuant to Capital Raising	147,419,092	1,648	0	0
11. Related Party Approval of Future Issue of New Shares to Mike Hill	132,618,965	1,648	127	14,800,000
12. Election of Shauna Mei as a Director of the Company	147,420,593	20	127	0
13. Election of Sachin Devand as a Director of the Company	147,420,593	20	127	0
14. Change of Company Name	147,419,092	1,648	0	0

### CONTACT FOR FURTHER INFORMATION

For further information please contact Andrew Whitten, Company Secretary on +61 2 8072 1400.