

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of InterMet Resources Limited (ITT:ASX) ("**the Company**") advise that the following resolutions put to shareholders were carried at the General Meeting of the Company held earlier today:

- 1 *That, subject to all other Ordinary Resolutions being passed, in accordance with section 254H of the Corporations Act, and for all other purposes, approval be given for the Company to consolidate its issued capital on a 1 for 20 basis, with any fractional entitlements being rounded down, as set out in the Explanatory Statement.*
- 2 *That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 11.1.2, and for all other purposes, approval is given for the Company to make a significant change to the nature and scale of its activities as set out in the Explanatory Statement.*
- 3 *That, subject to all other Ordinary Resolutions being passed, in accordance with item 7 of section 611 of the Corporations Act and Listing Rule 10.11, and for all other purposes, approval be given for the issue of 50,000,000 New Shares at a deemed issue price of \$0.20 each, to the 1-Page Vendors (and/or their nominees) as consideration for the Company acquiring 100% of the issued capital of The One-Page Company, Inc., further details of which are contained in the Explanatory Statement.*
- 4 *That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 7.1, and for all other purposes, approval be given for the issue of up to 42,500,000 New Shares at an issue price of \$0.20 each to raise up to \$8,500,000 under the Prospectus, further details of which are contained in the Explanatory Statement.*
- 5 (a) *That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval is given for the issue of up to 250,000 New Shares to Mr Andrew Richards (and/or his nominees) under the Prospectus at an issue price \$0.20 each, on the terms and conditions set out in the Explanatory Statement.*
- 5 (b) *That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval is given for the issue of up to 250,000 New Shares to Mr Scott Mison (and/or his nominees) under the Prospectus at an issue price \$0.20 each, on the terms and conditions set out in the Explanatory Statement.*
- 5 (c) *That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval is given for the issue of up to 250,000 New Shares to Mr Barnaby Egerton-Warburton (and/or his nominees) under the Prospectus at an issue price \$0.20 each, on the terms and conditions set out in the Explanatory Statement.*

InterMet Resources Ltd

ACN 112 291 960

ASX Code: ITT

CONTACTS

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CAPITAL STRUCTURE

Shares 508,769,252

DIRECTORS

Mr. Andrew Richards
Non- Executive Director

Mr. Scott Mison
Executive Director /
Company Secretary

Mr. Barnaby Egerton-
Warburton
Non- Executive Director

- 5 (d) That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval is given for the issue of up to 250,000 New Shares to Ms Maureen Plavsic (and/or her nominees) under the Prospectus at an issue price \$0.20 each, on the terms and conditions set out in the Explanatory Statement.
- 6 That, subject to all Ordinary Resolutions being passed, in accordance with section 157(1) of the Corporations Act, and for all other purposes, the Company change its name from "InterMet Resources Limited" to "1-Page Limited.
- 7 (a) That, subject to all other Ordinary Resolutions being passed, in accordance with rule 120 of the Constitution, and for all other purposes, Ms Joanna Weidenmiller, having provided conditional consent to act and be appointed as a director of the Company from completion of the Proposed Transaction, be elected as a director of the Company with effect from completion of the Proposed Transaction.
- 7 (b) That subject to all other Ordinary Resolutions being passed, in accordance with rule 120 of the Constitution, and for all other purposes, Mr Rusty Rueff, having provided conditional consent to act and be appointed as a director of the Company from completion of the Proposed Transaction, be elected as a director of the Company with effect from completion of the Proposed Transaction.
- 7 (c) That subject to all other Ordinary Resolutions being passed, in accordance with rule 120 of the Constitution, and for all other purposes, Ms Maureen Plavsic, having provided conditional consent to act and be appointed as a director of the Company from completion of the Proposed Transaction, be elected as a director of the Company with effect from completion of the Proposed Transaction.
- 8 That, subject to all other Ordinary Resolutions being passed, in accordance with exception 9 of Listing Rule 7.2, and for all other purposes, Shareholders approve the grant of performance rights and issue of Shares on vesting of performance rights under the Performance Rights Plan, as described in the Explanatory Memorandum.
- 9 That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.14 and section 208 of the Corporations Act, and for all other purposes, approval be given for the grant of 2,000,000 Class A Performance Rights, 2,000,000 Class B Performance Rights and 2,000,000 Class C Performance Rights to Ms Joanna Weidenmiller in accordance with her proposed services agreement with the Company and the Performance Rights Plan, in the manner outlined in the Explanatory Memorandum.
- 10 That, subject to all other Ordinary Resolutions being passed and in accordance with Listing Rule 7.1, and for all other purposes, approval be given for the issue of 3,344,110 Employee Options to the Employees (and/or their nominees), on the terms and conditions set out in the Explanatory Memorandum.
- 11 (a) That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 7.1, and for all other purposes, approval be given for the issue of 8,812,500 New Options to the Non-Related Advisers (and/or their nominees) at an issue price of \$0.001 each, on the terms and conditions set out in the Explanatory Memorandum.

- 11 (b) That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11, and for all other purposes, approval be given for the issue of 1,187,500 New Options to Mr Keith Kerridge (and/or his nominees) at an issue price of \$0.001 each, on the terms and conditions set out in the Explanatory Memorandum.
- 12 (a) That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval be given for the issue of 150,000 New Options to Mr Andrew Richards (and/or his nominees) at an issue price of \$0.001 each, on the terms and conditions set out in the Explanatory Memorandum.
- 12 (b) That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval be given for the issue of 150,000 New Options to Mr Scott Mison (and/or his nominees) at an issue price of \$0.001 each, on the terms and conditions set out in the Explanatory Memorandum.
- 12 (c) That, subject to all other Ordinary Resolutions being passed, in accordance with Listing Rule 10.11 and section 208 of the Corporations Act, and for all other purposes, approval be given for the issue of 150,000 New Options to Mr Barnaby Egerton-Warburton (and/or his nominees) at an issue price of \$0.001 each, on the terms and conditions set out in the Explanatory Memorandum.
- 13 That, subject to all other Ordinary Resolutions being passed, in accordance with item 7 of section 611 of the Corporations Act, and for all other purposes, approval be given for the issue of 1,000,000 New Shares to Gruppe Stemmermann Pty Ltd (and/or its nominees) in payment of his introductory fee in connection with the Proposed Transaction, further details of which are contained in the Explanatory Statement.
- 14 That, subject to all other Ordinary Resolutions being passed, in accordance with item 7 of section 611 of the Corporations Act and Listing Rule 10.11, and for all other purposes, approval be given for the issue of 556,655 New Shares at a deemed issue price of \$0.20 each to Ms Joanna Weidenmiller (and/or her nominees) in satisfaction of debt owing by 1-Page, further details of which are contained in the Explanatory Statement.
- 15 That, subject to all other Ordinary Resolutions being passed, in accordance with rule 107 of the Constitution and Listing Rule 10.17, and for all other purposes, the maximum aggregate amount of directors' fees that may be paid to non-executive Directors be increased from AU\$180,000 to US\$300,000 per annum.

A summary of proxy votes in relation to the resolutions passed is attached.

The anticipated timetable for the Capital Consolidation, the completion of the Transaction and the matters approved by the Resolutions is set out below:

Company notifies ASX that Shareholders have approved the Capital Consolidation	30 September 2014
Securities registered on a post-Capital Consolidation basis	7 October 2014
Company makes entries in Shareholders' holdings to reflect the effect of carrying out the Capital Consolidation	8 October 2014
Completion of the Proposed Transaction Issue of Consideration Shares Issue of New Shares pursuant to the Capital Raising	9 October 2014
Expected date for Shares to be reinstated to trading on ASX (subject to satisfaction of all conditions to re-compliance with Chapters 1 and 2 of the Listing Rules)	15 October 2014

Yours Sincerely,



SCOTT MISON
DIRECTOR / COMPANY SECRETARY

GENERAL MEETING – 30 SEPTEMBER 2014

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of InterMet Resources Limited at its General Meeting held on 30 September 2014.

	Decide d by show of hands (S) or poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Total number of proxy votes in respect of which the appointments specified that:				
			The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is open on the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
Resolution 1	S	200,011,385	150,511,385	0	9,500,000	0	40,000,000
Resolution 2	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000
Resolution 3	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000
Resolution 4	S	200,011,385	149,032,625	0	9,978,760	1,000,000	40,000,000
Resolution 5	S	200,011,385	149,032,625	0	9,978,760	1,000,000	40,000,000
Resolution 5(a)	S	200,011,385	149,032,625	0	9,978,760	1,000,000	40,000,000
Resolution 5(b)	S	200,011,385	149,032,625	0	9,978,760	1,000,000	40,000,000
Resolution 5(c)	S	200,011,385	149,032,625	0	9,978,760	1,000,000	40,000,000
Resolution 5(d)	S	200,011,385	150,511,385	0	9,500,000	0	40,000,000
Resolution 6	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000
Resolution 7(a)	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000
Resolution 7(b)	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000
Resolution 7(c)	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000
Resolution 8	S	200,011,385	150,032,625	0	9,978,760	0	40,000,000

	Decide d by show of hands (S) or poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Total number of proxy votes in respect of which the appointments specified that:				
			The proxy is to vote for the resolution	The proxy is to vote for the resolution	The proxy is to vote for the resolution	The proxy is to vote for the resolution	The proxy is to vote for the resolution
Resolution 9	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 10	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 11(a)	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 11(b)	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 12(a)	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 12(b)	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 12(c)	S	200,011,385	149,032,625	1,000,000	9,978,760	0	40,000,000
Resolution 13	S	200,011,385	147,782,625	1,000,000	9,978,760	1,250,000	40,000,000
Resolution 14	S	200,011,385	149,032,625	0	9,978,760	1,000,000	40,000,000
Resolution 15	S	200,011,385	148,882,625	1,150,000	9,978,760	0	40,000,000

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.