

ITL Limited 2015 Annual General Meeting –Results of Meeting

I advise that the outcome of voting at ITL's AGM on 26 November 2015 were as follows:

Resolution 1 – Adoption of the remuneration report

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 3,137,025

Against: 200,921

Open (at the proxies' discretion): 180,000 (voted For by chair)

Total 3,517,946

Resolution 2 –Re-election of Mr William Mobbs as a Director

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 43,626,438

Against: 74,872

Open (at the proxies' discretion): 756,743 (voted For by chair)

Total 44,458,053

Resolution 3 – Approval of on-market share buyback

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 43,632,338

Against: 68,972

Open (at the proxies' discretion): 756,743 (voted For by chair)

Total 44,458,053

ITL Limited ABN 16 088 212 088

**Unit 1, 63 Wells Road
Chelsea Heights, Victoria, 3196**

ITL is a diversified healthcare company, specialising in innovative medical devices and procedure packs for global healthcare markets. ITL manufactures in Australia and Malaysia, and has sales offices in Australia, North America, and Asia.

ITL's patented medical devices have a presence in over 50 countries and protect healthcare workers in millions of procedures annually. ITL supplies its range of customised medical procedure packs to over 200 hospitals across Australia.

Australian Securities Exchange

Code: ITD

Ordinary Shares

84,678,177

Board of Directors

Bill Mobbs	Executive Chairman
Mark Peatey	Non-executive Director
Andrew Turnbull	Non-executive Director

Trevor Doolan	Company Secretary
David Holden	Chief Financial Officer

ITL Contact

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Resolution 4 – Approval of Additional 10% Placement Capacity

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 43,594,287

Against: 70,272

Open (at the proxies' discretion): 793,494 (voted For by chair)

Total 44,458,053

Resolution 5 – Subscription for MHT Ordinary Shares and acquisition of MHT Shares from Mobbs Entities

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 6,766,410

Against: 197,455

Open (at the proxies' discretion): 756,743 (voted For by chair)

Total 7,720,608

Resolution 6 – Issue of Shares to Mobbs Entities

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 6,739,260

Against: 210,255

Open (at the proxies' discretion): 756,743 (voted For by chair)

Total 7,706,258

Resolution 7 – Issue of Shares to other MHT Shareholders

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 6,748,360

Against: 198,355

Open (at the proxies' discretion): 756,743 (voted For by chair)

Total 7,703,458

Yours faithfully
ITL Limited



Trevor Doolan
Company Secretary

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