

Intec Ltd

ABN: 25 001 150 849

Level 3
100 Mount Street
North Sydney NSW 2060 Australia
PO Box 1507
North Sydney NSW 2059 Australia

Phone: 02-9954-7888
Email: mail@intec.com.au
Website: www.intec.com.au
ASX code: INL

Companies Announcements Office
Australian Securities Exchange

27 November 2015

Results of the 2015 Annual General Meeting

Intec Ltd (ASX code: INL) advises pursuant to Listing Rule 3.13.2 that all Resolutions presented at the 2015 Annual General Meeting of shareholders 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:

Resolutions	For	Against	Open	Abstain	Exclusions
1. Adoption of Remuneration Report	76,303,858 99.02%	759,046 0.98%	nil	13,500,000	25,837,402
2. Election of a Director – Daniel (Don) J Cronin	115,700,132 99.39%	624,135 0.54%	76,039 ¹ 0.07%	nil	nil

1. Chairman not excluded from voting.

Intec Ltd



Kieran Rodgers
Managing Director