

ITL Limited 2014 Annual General Meeting –Results of Meeting

I advise that the outcome of voting at ITL's AGM on 31 October 2014 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: 2,538,524
Against: 147,500
Open (at the proxies' discretion): 0
Total 2,686,024

Resolution 2 – Election of Mr Andrew Turnbull as a Director

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

The proxy votes received for the resolution were:

For: 40,888,718
Against: 19,451
Open (at the proxies' discretion): 236,212
Total 41,144,381

Resolution 3 – Election of Mr Mark Peatey as a Director

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

The proxy votes received for the resolution were:

For: 40,886,152
Against: 22,017
Open (at the proxies' discretion): 236,212
Total 41,144,381

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 35 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
85,422,721
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
Bill Mobbs Executive Chairman
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www.itl-limited.com

Resolution 4 – 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: 40,740,367

Against: 319,457

Open (at the proxies' discretion): 225,712

Total 41,285,536

Resolution 5 – Approval of Executive Share Plan

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

The proxy votes received for the resolution were:

For: 2,276,143

Against: 405,409

Open (at the proxies' discretion): 240,610

Total 2,922,162

Resolution 6 – Issue of shares to Director Mr Andrew Turnbull under the ITL Executive Share Plan

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

The proxy votes received for the resolution were:

For: 4,633,915

Against: 417,843

Open (at the proxies' discretion): 33,251,026

Total 38,302,784

Resolution 7 – Issue of shares to Director Mr Mark Peatey under the ITL Executive Share Plan

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

The proxy votes received for the resolution were:

For: 4,633,915

Against: 417,843

Open (at the proxies' discretion): 33,251,026

Total 38,302,784

Yours faithfully
ITL Limited



Trevor Doolan
Company Secretary

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