

**For immediate release to the market**

**INDUSTREA Limited**

**ASX Code IDL (OTCQX: IULTY)**

**11 November 2011**

**Results of Annual General Meeting  
ASX Listing Rule 3.13.2**

The Company advises that all resolutions were passed by show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Industrea Limited provides details as shown on the attached page in relation to resolutions put to the Company's Annual General Meeting held on 11 November 2011 at 10:00am.



Phillip Hourigan  
General Counsel / Company Secretary  
Industrea Limited

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**Industrea Limited**

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**Industrea Limited**  
**Section 251AA of the Corporations Act**  
**Total number of proxy votes exercisable**  
**Annual General Meeting**  
**10:00am Friday, 11 November 2011**

<b>Resolution</b>	<b>Item 2</b>	<b>Item 3</b>	<b>Item 4</b>	<b>Item 5</b>
	<b>To re-elect Anthony John McDonald</b>	<b>Adoption of Remuneration Report</b>	<b>Ratification of Issue of Shares</b>	<b>Replacement of Constitution</b>
<b>Result: Carried / Defeated</b>	Carried	Carried	Carried	Carried
<b>Method: By show of hands / Poll</b>	Show of hands	Show of hands	Show of hands	Show of hands
<b>Total number of Proxy votes exercisable by Proxies validly appointed</b>	196,159,822	183,957,140	196,159,622	196,159,822
<b>Votes for Resolution</b>	190,575,179	166,976,327	187,418,289	190,472,424
<b>Votes against Resolution</b>	973,079	11,374,402	4,070,716	916,744
<b>Votes to abstain</b>	44,921	1,068,316	102,851	201,092
<b>Votes at Proxy's discretion</b>	4,566,643	4,538,095	4,567,766	4,569,562
<b>Voting Exclusions</b>		12,201,793		