

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

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