



24 June 2011

**Company Announcements Office  
Australian Stock Exchange Limited**

## **RESULTS OF AGM**

InterMet Resources Limited (ASX:ITT) advises all resolutions put to its Annual General Meeting, held on 24 June 2011, were passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law find attached schedule of the results of the resolutions.

A handwritten signature in black ink, appearing to read "Russell Middleton", is positioned above the printed name and title.

**Russell Middleton**  
Company Secretary

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## Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange in relation to the resolutions passed by shareholders of InterMet Resources Limited at the Annual General Meeting held on 24 June 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
	That the Remuneration Report in the 2011 Annual Report of the Company be approved	That the Mr Ronald Belz is elected as a Director of the Company be approved	That the Hon. Dean Brown AO is re-elected as a Director of the Company be approved
Decided by show of hands	X	X	X
Decided by poll			
<b>Total number of proxy votes in respect of which the appointments specified that:</b>			
The proxy is to vote for the resolution	42,827,959	42,827,959	42,827,959
The proxy is to vote against the resolution	0	0	0
The proxy is to abstain on the resolution	0	0	0
The proxy may vote at proxy's discretion (all proxies open to the Chair were voted in favour)	10,000	10,000	10,000
Total number of proxy votes exercisable by proxies validly appointed	<b>42,837,959</b>	<b>42,837,959</b>	<b>42,837,959</b>