



28 June 2012

**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 28 June 2012, 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 28 June 2012.

Resolution Number	Resolution 1	Resolution 2
	That the Remuneration Report in the 2012 Annual Report of the Company be approved	The approval of the issue of Placement Shares to raise working capital, if required
Decided by show of hands	X	X
Decided by poll		
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote for the resolution	42,827,959	42,827,959
The proxy is to vote against the resolution	0	0
The proxy is to abstain on the resolution	0	0
The proxy may vote at proxy's discretion (all proxies open to the Chair were voted in favour)	0	0
Total number of proxy votes exercisable by proxies validly appointed	42,827,959	42,827,959