

STOCK EXCHANGE ANNOUNCEMENT

ANNUAL GENERAL MEETING

28 June 2013

In accordance with Listing Rule 3.13.2 the directors of InterMet Resources Limited (ITT:ASX) (**"the Company"**) advise that the following resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today:

1. *"That the Remuneration Report that forms part of the Directors' Report for the financial period ended 31 January 2013, be adopted."*
2. *"That Mr Andrew Richards, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."*
3. *"That Mr Barnaby Egerton-Warburton, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."*
4. *"That Mr Scott Mison, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."*
5. *"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed by Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."*

A summary of proxy votes in relation to the resolutions passed is attached.

Scott Mison  
Director / Company Secretary  
InterMet Resources Limited  
+61 (0) 8 9322 8222  
[www.intermetresources.com.au](http://www.intermetresources.com.au)



**GENERAL MEETING – 28 JUNE 2013**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of InterMet Resources Limited at its Annual General Meeting held on 28 June 2013.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1.0	2.0	3.0	4.0	5.0
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	27,994,692	27,994,692	27,994,692	27,994,692	27,994,692
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	27,989,692	27,994,692	27,994,692	27,994,692	27,994,692
- the proxy is to vote against the resolution	5,000	Nil	Nil	Nil	Nil
- the proxy is open on the resolution	Nil	Nil	Nil	Nil	Nil
- the proxy is to abstain on the resolution	Nil	Nil	Nil	Nil	Nil
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil	Nil	Nil

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.