

STOCK EXCHANGE ANNOUNCEMENT

GENERAL MEETING

22 October 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 General Meeting of the Company held earlier today:

1. *"That, pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 140,000,000 Shares to Lancaster Resources Pty Ltd on the terms and conditions set out in the Explanatory Statement."*
2. *"That, subject to the passing of Resolutions 1 and 3 to 7 (inclusive) and pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of 100,000,000 Shares as set out in the Explanatory Statement"*
3. *"That, subject to the passing of Resolutions 1 and 2 and 4 to 7(inclusive) and pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 50,000,000 Options on the terms and conditions set out in the Explanatory Statement"*
4. *"That, subject to the passing of all Resolutions 1 to 3 (inclusive) and 5 to 7 (inclusive) and pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 30,000,000 Options to Merchant Capital Markets Pty Ltd (and/or its nominees) on the terms and conditions in the Explanatory Statement"*
5. *"That, subject to the passing of all Resolutions 1 to 4 (inclusive) and 6 and 7 and pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 500,000 Options to Mr Martin Blakeman (and/or its nominees) on the terms and conditions in the Explanatory Statement"*
6. *"That, subject to the passing of all Resolutions 1 to 5 (inclusive) and 7 and pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 500,000 Options to Mr Jerko Zuvella (and/or its nominees) on the terms and conditions in the Explanatory Statement"*
7. *"That, subject to the passing of all Resolutions 1 to 6 (inclusive) and pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 500,000 Options to Mr Harry Karelis (and/or its nominees) on the terms and conditions in the Explanatory Statement"*

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

Scott Mison
Director / Company Secretary
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GENERAL MEETING – 22 OCTOBER 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 General Meeting held on 22 October 2013.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1.0	2.0	3.0	4.0	5.0	6.0	7.0
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	14,794,133	14,794,133	14,794,133	14,794,133	14,794,133	14,794,133	14,794,133
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	11,171,633	14,794,133	14,794,133	5,294,133	14,794,133	14,794,133	14,794,133
- the proxy is to vote against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
- the proxy is open on the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
- the proxy is to abstain on the resolution	3,622,500	Nil	Nil	9,500,000	Nil	Nil	Nil
- the proxy may vote at the proxy's discretion	Nil	Nil	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.