

RESULTS OF AGM

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 2014, be adopted.*
2. *That Mr Andrew Richards, having retired by rotation 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, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 48,125,000 Shares on the terms and conditions set out in the Explanatory Memorandum.*
4. *That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 1,000,000 Shares and 30,000,000 Options on the terms and conditions set out in the Explanatory Memorandum.*
5. *That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 937,500 Shares to Mr Andrew Richards a Director, on the terms and conditions set out in the Explanatory Memorandum.*
6. *That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 937,500 Shares to Mr Barnaby Egerton-Warburton, a Director, on the terms and conditions set out in the Explanatory Memorandum.*
7. *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.

Yours Sincerely,



SCOTT MISON
DIRECTOR / COMPANY SECRETARY

InterMet Resources Ltd

ACN 112 291 960

ASX Code: ITT

CONTACTS

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CAPITAL STRUCTURE

Shares	392,625,500
Options	125,400,000

DIRECTORS

Mr. Andrew Richards
Non- Executive Director

Mr. Scott Mison
Executive Director /
Company Secretary

Mr. Barnaby Egerton-
Warburton
Non- Executive Director

ANNUAL GENERAL MEETING – 30 JUNE 2014

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 30 June 2014.

	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	86,252,513	86,252,513	86,252,513	86,252,513	86,252,513	86,252,513	86,252,513
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	86,252,513	86,252,513	86,252,513	86,252,513	86,252,513	85,752,513	86,252,513
- 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	Nil	Nil	Nil	Nil	Nil	500,000	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.