



7 November 2007

**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 7 November 2007, were passed.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law InterMet Resources Limited advises that the results of the resolutions put to shareholders at the Annual General Meeting held on 7 November 2007 were as follows:

### **Resolution 1 was passed on a show of hands as an ordinary advisory resolution:**

*"That the Remuneration Report in the 2007 Annual Report of the Company be adopted."*

A total number of 17 valid proxies representing 14,380,300 votes were exercised in respect of the Resolution. The appointments specified that:  
14,333,300 in favour;  
17,000 against;  
0 abstained; and  
30,000 at the Chairman's discretion.

### **Resolution 2 was passed on a show of hands as an ordinary resolution:**

*"That Mr D. Ferguson is elected as a Director of the Company."*

A total number of 17 valid proxies representing 14,380,300 votes were exercised in respect of the Resolution. The appointments specified that:  
14,350,300 in favour;  
0 against;  
0 abstained; and  
30,000 at the Chairman's discretion.

A handwritten signature in black ink, appearing to read 'I Kirkham'.

**Ian Kirkham**  
Company Secretary

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