



INTERMOCO
MONITORING AND CONTROL



27 November 2008

ASX Announcement

Results of AGM

Intermoco Limited (ASX: INT) announces the results of the following resolutions put to the AGM on 24 November 2008.

Resolution 1.2 Adoption of the Remuneration Report

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
220,080,762	14,527,888	392,181	29,423,030

Resolution 2.1 Re-election of Desmond Wesley Ferguson

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
233,757,579	707,252	536,000	29,423,030

Resolution 2.2 Re-election of Simon Kemp

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
233,757,579	707,252	536,000	29,423,030

Resolution 3 Ratification of issue of securities

The resolution was passed on a show of hands.

Details of proxies received are as follows.

For personal use only



INTERMOCO
MONITORING AND CONTROL



energy & water management

for	against	abstain	open
231,641,686	2,796,895	562,250	29,423,030

Resolution 4.1 Approval to issue performance rights to Jeff Robertson

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
219,366,362	15,623,219	11,250	29,423,030

Resolution 4.2 Approval to issue performance rights to Desmond Wesley Ferguson

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
217,934,571	15,933,219	2,029,054	29,423,030

Resolution 4.3 Approval to issue performance rights to Simon Kemp

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
219,056,362	15,933,219	11,250	29,423,030

Resolution 5 Approval to issue performance rights to Oliver Carton

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
219,526,362	15,438,219	11,250	29,423,030

For personal use only

Utiligy Pty Ltd ABN 57 123 348 425 85 Buckhurst St South Melbourne Victoria 3205 Australia T 1800 UTILIGY F 03 8699 8700





INTERMOCO
MONITORING AND CONTROL



energy & water management

Resolution 6 Approval to issue shares as part consideration for acquisition

The resolution was passed on a show of hands.

Details of proxies received are as follows.

for	against	abstain	open
222,744,693	2,609,072	8,801,993	29,423,030

Oliver Carton
Company secretary

About Intermoco Limited

Intermoco is an Australian public company listed on the Australian Stock Exchange (Code: INT) based in Melbourne. The company is a leader in the provision of remote monitoring and control technology solutions through its Utiligy brand. Utiligy provides a world class end-to-end internet-enabled energy metering and resource management solution to utilities, corporations, local councils and government departments to help them monitor, manage and minimise their consumption of electricity, gas and water. The Utiligy application has been successfully deployed in all major states in Australia and in Malaysia, Thailand, New Zealand and Hong Kong. For more information please visit the Company's website at www.utiligy.com.au.

For personal use only