



**INTERMOCO**  
MONITORING AND CONTROL



ASX Announcement

8 September 2009

### Results of EGM

Intermoco Limited (ASX:INT) advises that, at its Shareholder Meeting held today, all resolutions were passed on a show of hands.

Details of valid proxies received are as follows:

Resolution	For	Against	Open
Item 1.1, the Company approves and ratifies the issue and allotment of the fully paid shares to the entities described in Table 1A of the Explanatory Memorandum	345,762,429	7,618,742	102,945,176
Item 1.2, the Company approves and ratifies the issue and allotment of the fully paid shares to the entities described in Table 1B of the Explanatory Memorandum	345,617,725	7,763,446	80,945,176
Item 1.3 the Company approves and ratifies the issue and allotment of the fully paid shares to the entities described in Table 1C of the Explanatory Memorandum	205,298,185	2,348,040	176,169,396
Item 2 approval for the Company to issue and allot the number of shares as described in paragraph 2.1 of the Explanatory Memorandum to the entities described in paragraph 2.1 of the Explanatory Memorandum	299,893,501	2,348,040	102,945,176
Item 3 approval for the Company to issue and allot the Shares described in paragraph 3.1 of the Explanatory Memorandum to Mr Bob Gestro	233,666,549	7,618,742	178,199,396

For further information contact  
Bob Gestro, CEO  
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#### 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](http://www.utiligy.com.au).

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