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Intermoco Limited

Annual General Meeting 2010

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Mr. Andrew Plympton

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Mr. Ian Kiddle

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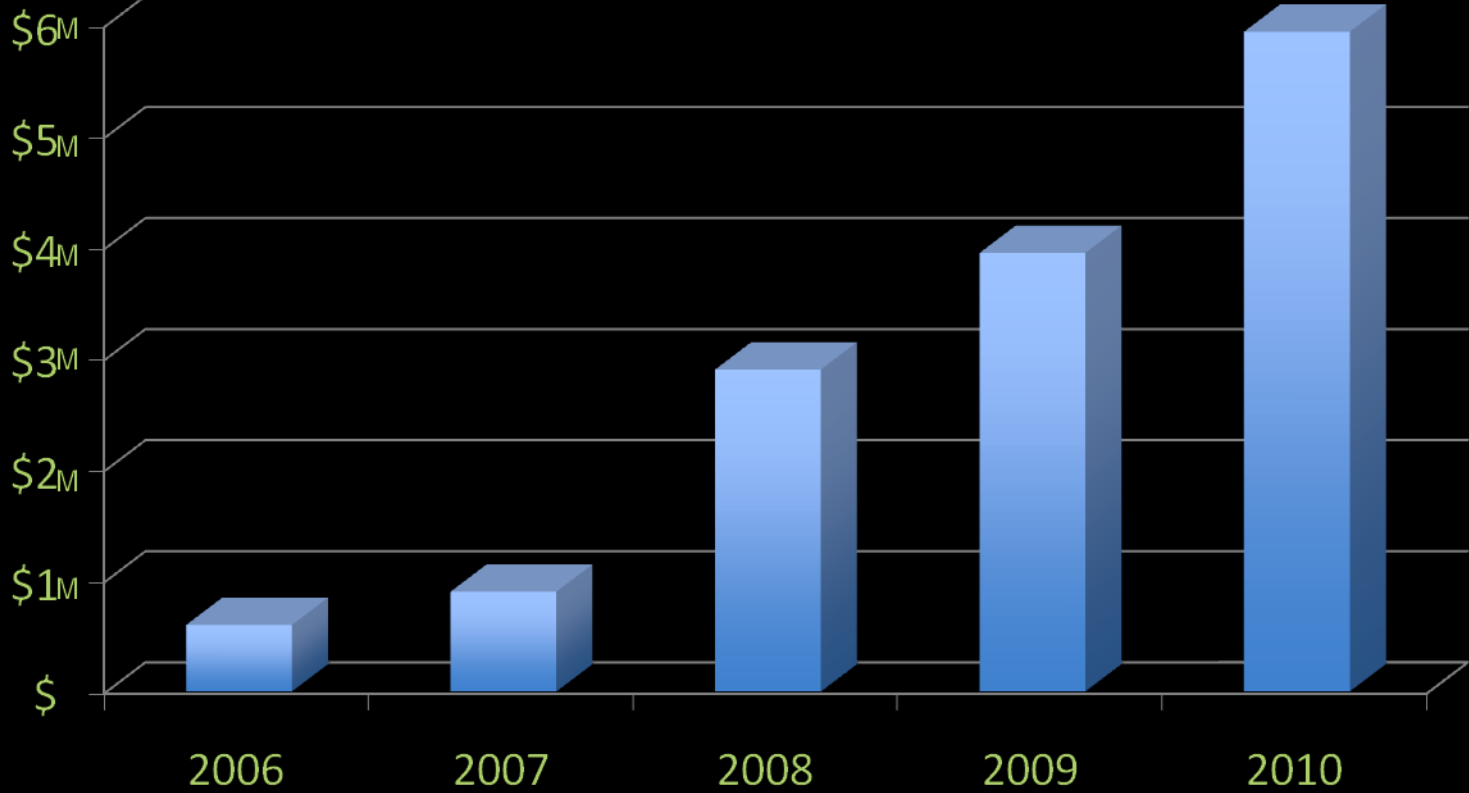


Intermoco is an ASX listed company that provides managed utilities and services such as water, gas, electricity and internet creating annuity income streams.

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- Re-branded
- Relocated
- Reduced Staff Costs
- Reengineered Operations
- New Accounts & IT Systems
- Strengthened Board and Senior Management Team



- Generated almost \$6 million in revenue – up 50% on FY2009
- Operationally profitable in final quarter of FY2010
- Strengthened balance sheet and reduced operational overheads
- Established strategic partnerships with leading property developers



- **Strengthened visibility in key target segments – brands consolidated under new Intermoco identity**
- **Continued building customer base for Utility metering division**
- **Well placed for sustainable growth from FY2011 and beyond**
- **Secured partnership agreements with Optus Wholesale and NEC**



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- Embedded Networks
- Products
- Projects (Smart Grid)




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 **FY10 - \$9M**



 ** The above figures are internal management targets released for information purposes and not contracted revenues. While the targets are based on actual business growth and opportunities identified by experienced management, as with any developing business there is inherent uncertainty around future performance, which will depend on a number of matters both within and outside the control of management.

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Suburb	5 Year Value	Product Sales	FY 2011				FY 2012	FY 2013	FY 2014
			Q1	Q2	Q3	Q4			
Northmead	\$ 537,183	\$ 7,500							
Liverpool	\$ 1,638,060	\$ 80,000							
Gold Coast	\$ 12,000,000	\$ 1,500,000							
Gold Coast	\$ 787,528	\$ 500,000							
Albury	\$ 2,679,600	\$ 11,000							
Springvale	\$ 6,359,925	\$ 15,000							
Bowen Hills	\$ 842,109	\$ 42,000							
Glenhaven	\$ 2,496,450	\$ 70,000							
Maleny	\$ 1,484,163	\$ 50,000							
Norwest	\$ 1,500,000	\$ 8,000							
Pemulwuy	\$ 1,019,142	\$ 31,000							
Rhodes	\$ 584,408	\$ 20,000							
Rhodes	\$ 1,660,002	\$ 56,000							
Southbank	\$ 3,532,615	\$ 117,000							
Springfield Lakes	\$ 10,000,000	\$ 6,000,000							

■ Revenue

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Suburb	5 Year Value	Product Sales	FY 2011				FY 2012	FY 2013	FY 2014
			Q1	Q2	Q3	Q4			
FNQ	\$ 7,500,000								
Tasmania	\$ 7,500,000	\$ 8,000,000							
South Yarra	\$ 5,000,000	\$ 80,000							
South Melbourne	\$ 3,100,000	\$ 100,000							
Doncaster	\$,380,000	\$ 75,000							
Preston	\$ 1,810,000	\$ 37,000							
Surrey Hills	\$ 40,000	\$ 18,000							
Hawthorn	\$ 570,000	\$ 100,000							
Hawthorn	\$ 340,000	\$ 87,000							
Melbourne	\$ 2,205,000	\$ 50,000							
Charlestown	\$ 300,000	\$ 90,000							
Box Hill	\$ 485,000	\$ 20,000							
Clayton South	\$ 893,000	\$ 52,000							
Melbourne	\$ 462,000	\$ 80,000							
TOTAL	\$ 78,706,185	\$ 27,296,500							

□ Revenue

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Summary

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1. “That the Remuneration Report contained in the Directors’ Report be adopted.”

Proxies voted

For	287,625,533	92.55%
Against	17,086,490	5.5%
Open-Usable	6,053,007	1.95%
Abstain	0	N/A
Excluded	0	N/A




Retirement of Directors by Rotation and by Operation of Constitution

2 2.1 “That having been appointed by the Board during the year and retired pursuant to the Constitution, Andrew Plympton be elected as a director.”

For	304,427,660	97.98%
Against	279,363	0.09%
Open-Usable	6,008,007	1.93%
Abstain	50,000	N/A
Excluded	0	N/A



Retirement of Directors by Rotation and by Operation of Constitution

2 2.2 “That having been appointed by the Board during the year and retired pursuant to the Constitution, Andrew Meehan be elected as a director.”

For	304,427,660	97.98%
Against	279,363	0.09%
Open-Usable	6,008,007	1.93%
Abstain	50,000	N/A
Excluded	0	N/A



Retirement of Directors by Rotation and by Operation of Constitution

2 2.3 “That having been retired pursuant to the Constitution, Simon Kemp be re-elected as a director.”

For	301,107,078	96.91%
Against	464,529	0.15%
Open-Usable	9,135,673	2.94%
Abstain	57,750	N/A
Excluded	0	N/A



Approval to Issue Shares to Executives

3.1 “That approval is given under Listing Rule 10.11 for the Company to issue and allot the Shares on the terms as described in paragraph 2.1 of the Explanatory Memorandum to Ian Kiddle.”

For	284,163,661	91.46%
Against	20,543,362	6.61%
Open-Usable	6,008,007	1.93%
Abstain	50,000	N/A
Excluded	0	N/A



Approval to Issue Shares to Executives

3.2 “That approval is given under Listing Rule 10.11 for the Company to issue and allot the Shares on the terms as described in paragraph 2.1 of the Explanatory Memorandum to Andrew Meehan.”

For	281,035,995	90.45%
Against	23,671,028	7.62%
Open-Usable	6,008,007	1.93%
Abstain	50,000	N/A
Excluded	0	N/A



4. “To appoint Pitcher Partners as auditor to replace PKF, subject to the consent of ASIC to the resignation of PKF being received.”

For	304,174,023	97.88%
Against	530,250	0.17%
Open-Usable	6,053,007	1.95%
Abstain	7,750	N/A
Excluded	0	N/A

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