

Results of AGM

MELBOUNRE 25 November, 2011. Utilities management provider, Intermoco Limited (ASX: INT), announces in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions put to the AGM held today were passed on a show of hands. Details of proxy voting are as follows:

Resolution	Vote type	Voted
1.2, REMUNERATION REPORT	For	503,088,771
	Against	36,221,286
	Open-Usable	31,896,563
2.1, ELECTION OF JOHN EVANS	For	528,762,610
	Against	14,207,939
	Open-Usable	54,516,156
2.2, RE-ELECTION OF BOB GESTRO	For	530,032,780
	Against	18,137,769
	Open-Usable	54,516,156
2.3 RE-ELECTION OF ANDREW MEEHAN	This resolution was withdrawn	
3, ISSUE OF SECURITIES	For	526,391,427

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	Against	27,117,641
	Open-Usable	54,516,156
4.1, ISSUE SECURITIES ESOP	For	509,397,480
	Against	45,006,288
	Open-Usable	54,516,156
4.2, ISSUE SECURITIES DEOP	For	497,253,022
	Against	48,117,413
	Open-Usable	3,545,541
5, RATIFICATION OF ISSUE	For	531,034,843
	Against	22,968,925
	Open-Usable	3,545,541
6, REDUCTION OF CAPITAL	For	540,302,270
	Against	24,640,132
	Open-Usable	54,516,156

About Intermoco Limited

Intermoco is an Australian public company listed on the Australian Stock Exchange (ASX: INT) based in Melbourne. The company is a leading provider of water, energy voice and data management solutions with a focus on the provision of embedded networks. Intermoco (under the former Utiligy brand) 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.

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