



Innovating Technologies for Life

ITL Limited
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17 October 2006

Mr Stephen Small
Advisor, Issuers (Sydney)
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Stephen

Re: 2006 Annual General Meeting – Proxy Votes

We advise that the outcome of voting at ITL's AGM on 16 October 2006 was as follows:

Resolution 1 - Adopt the remuneration report

For:	8,788,203
Against:	217,563
Abstain:	107,162
Open (at the proxy's discretion):	1,115,925
Total	10,228,853

Resolution 2 - Re-election of Mr Julian Gosse as a Director of the Company

For:	32,063,211
Against:	5,000
Abstain:	229,662
Open (at the proxy's discretion):	1,093,810
Total	33,391,683

Resolution 3 - Increase the pool of remuneration available to Non-executive Directors to \$300,000 per annum

For:	6,303,734
Against:	2,013,412
Abstain:	601,897
Open (at the proxy's discretion):	1,083,524
Total	10,002,567

Yours faithfully
ITL Limited

Susan Williams
Company Secretary