



ITL Limited
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24 October 2008

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

Dear Joel

RE: 2008 Annual General Meeting – Proxy votes

I advise that the outcome of voting at ITL's AGM on 23 October was as follows:

Resolution 1 – Adopt the remuneration report

For:	28,122,373
Against:	678,733
Abstain:	399,079
Open (at the proxies' discretion):	910,868
Total	29,711,974

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

For:	28,453,306
Against:	540,110
Abstain:	208,238
Open (at the proxies' discretion):	909,399
Total	29,902,815

Resolution 3 – Approval of ITL Employee Share Option Plan

For:	27,517,401
Against:	1,578,203
Abstain:	106,050
Open (at the proxies' discretion):	909,399
Total	30,005,003

Resolution 4 – Approval of ITL Executive Share Option Plan

For:	27,229,728
Against:	1,865,876
Abstain:	106,050
Open (at the proxies' discretion):	909,399
Total	30,005,003

Yours faithfully
ITL Limited



Sharon Winslade
Company Secretary