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30th November 2004

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Re: 2004 Annual General Meeting – Proxy Votes

We advise that the outcome of voting at ITL's AGM on 30 November 2004 was as follows:

Mr. Julian Gosse was re-elected as director unanimously by a show of hands.

The total number of proxy votes received for the resolution to re-elect Julian Gosse as a director specified as follows:

For:	11,608,841
Against:	43,883
Abstain:	65,000
Open (at the proxy's discretion):	1,059,600
Total:	12,777,274

Yours faithfully
ITL Limited

A handwritten signature in black ink, appearing to read 'S.J. Williams'.

Susan Williams
Company Secretary