



**ITL Limited**  
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26 November 2010

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

Dear Joel

**RE: 2010 Annual General Meeting – Proxy votes**

I advise that the outcome of voting at ITL's AGM on 26 November 2010 was as follows:

**Resolution 1 – Adopt the remuneration report**

For:	47,697,969
Against:	1,719,008
Abstain:	248,718
Open (at the proxies' discretion):	18,268,280
<b>Total</b>	<b>67,685,257</b>

**Resolution 2 – Removal of PricewaterhouseCoopers as auditor of the company**

For:	65,542,883
Against:	1,192,310
Abstain:	28,102
Open (at the proxies' discretion):	1,170,680
<b>Total</b>	<b>67,905,873</b>

**Resolution 3 – Appointment of Ernst & Young as auditor of the company**

For:	65,542,883
Against:	1,192,310
Abstain:	28,102
Open (at the proxies' discretion):	1,170,680
<b>Total</b>	<b>67,905,873</b>

**Resolution 4 – Adoption of new constitution**

For:	64,874,210
Against:	457,724
Abstain:	575,585
Open (at the proxies' discretion):	1,089,281
<b>Total</b>	<b>66,421,215</b>

**Resolution 5 – Re-election of Mr. Julian Gosse as a Director of the company**

For:	48,892,752
Against:	16,283,922
Abstain:	1,586,621
Open (at the proxies' discretion):	1,170,680
<b>Total</b>	<b>66,347,354</b>

**Resolution 6 – Election of Mr. William Mobbs as a Director of the company**

For:	50,239,797
Against:	15,918,877
Abstain:	604,621
Open (at the proxies' discretion):	1,170,680
<b>Total</b>	<b>67,329,354</b>

**Resolution 7 – Election of Mr. Sanjay Sehgal as a Director of the company**

For:	50,289,400
Against:	15,904,523
Abstain:	569,372
Open (at the proxies' discretion):	1,170,680
<b>Total</b>	<b>67,364,603</b>

**Resolution 8 – Election of Mr. Jagmohambir Singh Dillon as a Director of the company**

For:	18,379,790
Against:	45,550,962
Abstain:	2,795,264
Open (at the proxies' discretion):	1,207,959
<b>Total</b>	<b>65,138,711</b>

Resolutions 1 – 7 were passed on a show of hands. Resolution 8 failed on a show of hands.

Yours faithfully  
ITL Limited



Jennine M McClure  
Company Secretary