



ITL Limited
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5 November 2009

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

Dear Joel

RE: 2009 Annual General Meeting – Proxy votes

I advise that the outcome of voting at ITL's AGM on 5 November 2009 was as follows:

Resolution 1 – Adopt the remuneration report

For:	31,175,681
Against:	3,329,038
Abstain:	1,822,460
Open (at the proxies' discretion):	998,833
Total	35,503,552

Resolution 2 – Re-election of Mr Roy Rose as a Director of the company

For:	33,565,097
Against:	2,088,855
Abstain:	673,227
Open (at the proxies' discretion):	998,833
Total	36,652,785

Resolution 3 – Re-election of Dr Mike Hirshorn as a Director of the company

For:	34,536,626
Against:	1,201,751
Abstain:	588,802
Open (at the proxies' discretion):	998,833
Total	36,737,210



Resolution 4 – Removal of WalterTurnbull as auditor of the company

For:	34,456,720
Against:	1,813,770
Abstain:	56,689
Open (at the proxies' discretion):	998,833
Total	37,269,323

Resolution 5 – Appointment of PricewaterhouseCoopers as auditor of the company

For:	34,453,025
Against:	1,817,465
Abstain:	56,689
Open (at the proxies' discretion):	998,833
Total	37,269,323

Yours faithfully
ITL Limited

A handwritten signature in blue ink that reads 'Jennine M McClure'.

Jennine M McClure
Company Secretary