

For immediate release to the market

INDUSTREA Limited

ASX Code IDL

12 November 2009

**Results of Annual General Meeting
Listing Rule 3.13.2**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Industrea Limited advises the outcome of resolutions put at the Company's Annual General Meeting held on 12 November 2009 at 10:00am.

Meeting Outcomes

Item 2 - Election of Anthony John McDonald as a director

Resolution passed on a show of hands.

Item 3 - Election of Timothy Carl Netscher as a director

Resolution passed on a show of hands.

Item 4 - Adoption of remuneration report

Resolution passed on a show of hands.

Item 5 - Change of auditor

Resolution passed on a show of hands.

Industrea Limited

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Summary of Proxy Votes

| Resolution | Proxies | | |
|--|-------------|------------|------------|
| | For | Against | Open |
| Item 2 - Election of Anthony John McDonald as a director | 387,931,927 | 630,045 | 60,515,307 |
| Item 3 – Election of Timothy Car Netscher as a director | 388,131,450 | 433,725 | 60,506,807 |
| Item 4 – Adoption of remuneration report | 321,762,418 | 64,481,708 | 60,623,486 |
| Item 5 – Change of auditor | 386,797,248 | 448,433 | 60,797,099 |

<ENDS>

For further information, contact:

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