

11 November 2020

ASX Market Announcements Office

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, please find the results of each resolution put before today's Annual General Meeting attached.

Yours faithfully,



Daniel Wall

Company Secretary

ENDS

This release was authorised by Daniel Wall - Infomedia Company Secretary

About Infomedia: Infomedia Ltd (ASX:IFM) is an Australian-based technology solutions company that develops and supplies electronic parts catalogues, service quoting software systems (SaaS), and data analytics and business insights for the aftersales parts and service sector of the global automotive industry. Infomedia has led innovation in service infrastructure within global automotive distribution networks for more than 25 years and continues to expand its reach within the three regions in which it operates.

Please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd> for more information.

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ANNUAL GENERAL MEETING
Wednesday, 11 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	258,433,726 98.45%	776,436 0.30%	1,023,648 0.39%	682,568	1,350,152 0.51%	907,184 0.35%	261,149,862 99.36%	1,683,620 0.64%	682,568	Carried
2	ELECTION OF NON-EXECUTIVE DIRECTOR MS KIM ANDERSON	NA	258,995,705 98.61%	224,542 0.09%	1,143,648 0.44%	552,483	2,076,446 0.79%	195,390 0.07%	262,558,135 99.84%	419,932 0.16%	552,483	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS ANNE O'DRISCOLL	NA	258,210,499 98.32%	1,009,748 0.38%	1,143,648 0.44%	552,483	2,087,139 0.79%	184,697 0.07%	261,783,622 99.55%	1,194,445 0.45%	552,483	Carried
4	APPROVE ISSUE OF LONG-TERM EQUITY INCENTIVES TO THE CEO AND MANAGING DIRECTOR, MR JONATHAN RUBINSZTEIN	NA	258,350,709 98.42%	881,265 0.34%	1,016,836 0.39%	667,568	1,207,034 0.46%	1,039,702 0.40%	260,916,915 99.27%	1,920,967 0.73%	667,568	Carried
5	RATIFICATION OF PRIOR ISSUE- PLACEMENT SHARES	NA	137,801,091 82.99%	24,675,156 14.86%	1,234,877 0.74%	92,497,388	1,091,733 0.66%	1,245,003 0.75%	140,470,037 84.42%	25,920,159 15.58%	92,497,388	Carried
6	AMEND THE CONSTITUTION OF INFOMEDIA LTD	NA	213,521,031 81.29%	45,584,346 17.36%	1,258,451 0.48%	552,550	1,198,525 0.46%	1,087,711 0.41%	216,301,028 82.25%	46,691,372 17.75%	552,550	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item