

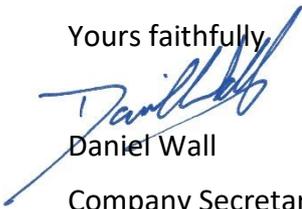
16 November 2022

ASX Market Announcements Office

RESULTS OF 2022 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 the Company Secretary

About Infomedia: Infomedia's global leading ecosystem of SaaS and DaaS solutions empowers automakers and their dealer networks to manage the vehicle and customer lifecycle. Infomedia's data-driven solutions are used by over 250,000 industry professionals, across 50 automaker brands and in 186 countries to create a convenient customer journey, drive dealer efficiencies and grow sales. Infomedia has led innovation in retail automotive technology for more than 28 years and continues to expand its reach within the three regions in which it operates. For more information, please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd>.

Further queries, please contact:

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ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	193,227,330 95.66%	642,420 0.32%	410,590 0.20%	348,729	6,740,833 3.34%	970,456 0.48%	200,753,780 99.20%	1,612,876 0.80%	348,729	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MR JIM HASSELL	NA	193,792,440 95.81%	329,767 0.16%	410,590 0.20%	132,742	7,560,424 3.74%	174,195 0.09%	202,708,481 99.75%	503,962 0.25%	132,742	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MS KIM ANDERSON	NA	192,808,382 95.32%	1,318,825 0.65%	410,590 0.20%	127,742	7,553,706 3.73%	180,913 0.09%	201,717,705 99.26%	1,499,738 0.74%	127,742	Carried
4	APPROVAL TO ISSUE THE CEO & MANAGING DIRECTOR SIGN-ON BONUS AS EQUITY INTERESTS	NA	189,993,849 95.31%	1,156,761 0.58%	408,778 0.21%	3,030,790	6,681,090 3.35%	1,104,890 0.55%	197,905,998 98.87%	2,261,651 1.13%	3,153,536	Carried
5	APPROVAL TO ISSUE LONG-TERM EQUITY INCENTIVES TO THE CEO & MANAGING DIRECTOR	NA	193,320,355 95.54%	774,983 0.38%	453,278 0.22%	38,562	6,574,766 3.25%	1,213,903 0.60%	201,170,680 99.02%	1,988,886 0.98%	161,308	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