



17 November 2017

Australian Securities Exchange Limited
Rialto Tower,
525 Collins Street,
Melbourne, Vic, 3000

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2017

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	6,999,762	1,736,907	143,484,008	406,249
Resolution 2	Election of Director – Christopher Rogers	152,090,606	80,069	50,000	406,249
Resolution 3	Re-Election of Director – Paul Kasian	152,032,580	138,097	50,000	406,249
Resolution 4	Approval of 10% Placement Facility	152,084,142	69,347	50,000	423,437

Yours sincerely

Mark Reilly
Chairman

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