



21 November 2018

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

**Via e-lodgement**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2018**

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	29,582,384	118,406	86,080,619	17,724,880
Resolution 2	Election of Director – Mr David Ireland	115,752,902	11,319	0	17,742,068
Resolution 3	Re-Election of Director – Dr Paul Kasian	115,750,814	13,407	0	17,742,068
Resolution 4	Approval of 10% Placement Facility	115,750,814	13,407	0	17,742,068
Resolution 5	Adopt a New Constitution	115,750,814	13,407	0	17,742,068

Yours sincerely

Petrina Halsall  
**Company Secretary**

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