



21 November 2019

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

### Via e-lodgement

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2019

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                                | 156,887,321 | 183,319    | 2,730      | 51,836,228       |
| Resolution 2  | Election of Director – Mr Anthony Smith                        | 204,645,384 | 11,319     | 0          | 51,770,208       |
| Resolution 3  | Election of Director – Mr Brian Jamieson                       | 204,645,384 | 11,319     | 0          | 51,770,208       |
| Resolution 4  | Re-Election of Director – Mr David Ireland                     | 204,645,384 | 11,319     | 0          | 51,770,208       |
| Resolution 5  | Increase in Non-Executive Directors' Fees                      | 156,785,073 | 282,067    | 17,506,230 | 51,767,478       |
| Resolution 6  | Ratification of Prior Issue - Shares                           | 204,473,384 | 183,319    | 0          | 51,770,208       |
| Resolution 7  | Ratification of Prior Issue - Shares                           | 204,473,384 | 183,319    | 0          | 51,770,208       |
| Resolution 8  | Ratification of Prior Issue - Shares                           | 196,062,226 | 183,319    | 0          | 51,770,208       |
| Resolution 9  | Ratification of Prior Issue - Shares                           | 204,473,384 | 183,319    | 0          | 51,770,208       |
| Resolution 10 | Ratification of Prior Issue - Shares                           | 204,473,384 | 183,319    | 0          | 51,770,208       |
| Resolution 11 | Ratification of Prior Issue - Shares                           | 204,473,384 | 183,319    | 0          | 51,770,208       |
| Resolution 12 | Approval of Issue of Employee Share Options to Mr Mark Reilly  | 156,840,074 | 227,066    | 47,589,563 | 51,753,729       |
| Resolution 13 | Approval of Issue of Employee Share Option to Dr Paul Kasian   | 138,144,487 | 18,922,653 | 47,589,563 | 51,753,729       |
| Resolution 14 | Approval of Issue of Employee Share Option to Mr Anthony Smith | 156,840,074 | 227,066    | 47,589,563 | 51,753,729       |

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|               |   |             |         |            |            |
|---------------|---|-------------|---------|------------|------------|
| Resolution 15 | Approval of Issue of Employee Share Option to Mr Brian Jamieson | 156,840,074 | 227,066 | 47,589,563 | 51,753,729 |
| Resolution 16 | Appointment of Auditor to Fill a Vacancy                        | 204,627,655 | 26,318  | 2,730      | 51,767,478 |
| Resolution 17 | Approval of 10% Placement Vacility                              | 204,388,654 | 265,319 | 2,730      | 51,767,478 |

Yours sincerely



Petrina Halsall  
**Company Secretary**