

13 October 2020

ASX ANNOUNCEMENTS/(ASX -IOD)

**NOTICE OF ANNUAL GENERAL MEETING UPDATE RE COVID-19**

Pursuant to the requirements of Listing Rules, please find the following for immediate release to the market.

1. Letter to Shareholders regarding updated arrangements for Annual General Meeting as despatched Dated: 13 October 2020



**Petrina Halsall**  
Company Secretary  
**IODM Limited**

- ENDS -

Authorised for release by Company Secretary

For further information please contact

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**IODM Limited**

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13 October 2020

Dear Shareholder,

**2020 ANNUAL GENERAL MEETING COVID19 ARRANGEMENTS UPDATE**

Further to our communication dated 18 September 2020 regarding the Annual General Meeting IODM Limited advise that due to the COVID-19 pandemic the Meeting will now be held as a virtual meeting at 11.00am on Wednesday 21 October 2020. There will not be a physical meeting where Shareholders can attend.

Online Voting Procedures during the AGM are as follows:

Shareholders who wish to participate in the AGM online may do so:

- a. From their computer, by entering the URL into their browser: <https://web.lumiagm.com/342322333>
- b. From their mobile device by either entering the URL in their browser: <https://web.lumiagm.com/342322333> or by using the Lumi AGM app, which is available by downloading the app from the Apple App Store or Google Play Store.

If you choose to participate in the AGM online or through the app, you can log in to the meeting by entering:

1. Your username, which is your Voting Access Code (VAC), which can be located on the first page of your proxy form or Notice of Meeting email.
2. Your password, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the user guide for their password details.
3. If you have been nominated as a third party proxy, please contact Boardroom on 1300 737 760

Attending the meeting online enables shareholders to view the AGM live and to also ask questions and cast direct votes at the appropriate times whilst the meeting is in progress.

More information regarding participating in the AGM online can be found by visiting [www.iodm.com.au](http://www.iodm.com.au)

Should you have any queries regarding your holding, or the upcoming IODM Limited Annual General Meeting, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

Yours sincerely,

Petrina Halsall  
Company Secretary  
IODM Limited

