

21 October 2020

Company Announcements Office
Australian Securities Exchange
Rialto Tower,
525 Collins Street,
Melbourne, Vic, 3000

By Email

Dear Sir

RE: RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

The announcement has been authorised for release by the Company Secretary.

Yours sincerely,



Petrina Halsall

Company Secretary

IODM Limited

For further information please contact

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IODM Limited

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IODM Limited
Annual General Meeting
Wednesday, 21 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	89,982,633 97.18%	141,317 0.15%	2,474,234 2.67%	0	92,456,867 99.85%	141,317 0.15%	0	Carried	No
2. Re-election of a Director - Dr Paul Kasian	Ordinary	105,886,246 82.09%	20,627,634 15.99%	2,474,234 1.92%	28,819,761	108,360,480 84.01%	20,627,634 15.99%	28,819,761	Carried	NA
3. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
4. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
5. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
6. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
7. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
8. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
9. Ratification of Prior Issue - Shares	Ordinary	155,292,260 98.41%	41,317 0.03%	2,474,234 1.57%	64	157,766,494 99.97%	41,317 0.03%	64	Carried	NA
10. Approval of 10% Placement Facility	Special	155,210,324 98.35%	123,317 0.08%	2,474,234 1.57%	0	157,684,558 99.92%	123,317 0.08%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.