



The Manager  
Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

6 May 2021

**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**RE: RESULTS OF 2021 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 the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in blue ink, consisting of a stylized 'P' followed by a long horizontal line.

Peter Ferguson  
Chief Legal Officer & Company Secretary

**Iress Limited**  
**2021 Annual General Meeting**  
**Thursday, 06 May 2021**  
**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 Election of Director - Mr. Roger Sharp	Ordinary	132,129,437 94.79%	6,896,706 4.94%	375,253 0.27%	574,213	132,624,953 95.06%	6,896,706 4.94%	574,213	Carried	
2 Re-election of Director - Ms. Niki Beattie	Ordinary	138,634,017 99.46%	353,188 0.25%	392,582 0.29%	595,822	139,146,862 99.75%	353,188 0.25%	595,822	Carried	
3 Re-election of Director - Ms. Julie Fahey	Ordinary	138,267,560 99.19%	759,014 0.54%	372,261 0.27%	576,774	138,760,084 99.46%	759,014 0.54%	576,774	Carried	
4 Remuneration Report	Ordinary	107,272,788 77.01%	31,609,999 22.69%	411,990 0.30%	586,285	107,453,777 77.11%	31,889,658 22.89%	586,285	Carried	
5A Grant Equity Rights to MD/CEO - Andrew Walsh	Ordinary	113,463,495 81.44%	25,466,825 18.29%	375,764 0.27%	574,978	113,884,400 81.72%	25,466,825 18.28%	578,495	Carried	
5B Grant Performance Rights to MD/CEO - Andrew Walsh	Ordinary	128,919,633 92.54%	10,013,328 7.19%	375,264 0.27%	572,837	129,340,038 92.81%	10,013,328 7.19%	576,354	Carried	

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