



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

29 September 2022

Dear Manager,

**IRESS LIMITED – RESULTS OF 2022 EXTRAORDINARY 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 and shareholder votes received in respect of each resolution as set out in the attached summary.

Yours sincerely

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

Peter Ferguson  
Chief Legal Officer & Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For (Shares)	For (Shareholders)	Against (Shares)	Against (Shareholders)	Abstain* (Shares)	Abstain* (Shareholders)	Carried / Not Carried
1 Grant of of 13,865 Equity Rights in relation to the 2022 executive remuneration framework to the incoming Managing Director and CEO, Marcus Price	Ordinary	115,162,697 94.96%	5,891,763 4.86%	215,298 0.18%	334,383	115,384,029 95.14%	167	5,891,763 4.86%	93	334,383	17	Carried
2 Grant of 741,820 Performance Rights in relation to the 2022 executive remuneration framework to the incoming Managing Director and CEO, Marcus Price	Ordinary	115,217,211 95.01%	5,834,769 4.81%	217,758 0.18%	334,403	115,441,003 95.19%	157	5,834,769 4.81%	102	334,403	19	Carried
3 Grant of Options to the value of \$1,372,470 to the incoming Managing Director and CEO, Marcus Price	Ordinary	118,636,368 97.83%	2,409,571 1.99%	217,758 0.18%	340,444	118,860,160 98.01%	151	2,409,571 1.99%	105	340,444	22	Carried

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