

24 October 2022

ASX ANNOUNCEMENT

IODM LIMITED (ASX:IOD)

RE: RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act 2001, we advise the results of the 2022 Annual General Meeting held today as set out in the attached summary.

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

Authorised for release by the Company Secretary

For further information please contact

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About IODM

IODM is a leading accounts receivable (AR) solution that utilises digital technology to optimise automation. IODM's solution provides an end-to-end AR process that supports customers with invoicing, query management, payment reminders, escalation, analytics and more. IODM's solution drives increased client productivity and timely payments while reducing costs and minimising human error. The solution is a customisable application that seamlessly integrates with any accounting ERP software package. IODM operates globally and is headquartered in Melbourne, Australia. To learn more, please visit www.iodmconnect.com

RESOLUTION VOTED ON AT THE MEETING		PROXY VOTES (AS AT PROXY CLOSE)				TOTAL VOTES CAST IN THE POLL (WHERE APPLICABLE)			
		FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
				(OPEN VOTES)					
1	ADOPTION OF REMUNERATION REPORT	135,814,637	24,047,321	10,966,290	0	146,780,927	24,047,321	0	Carried
		79.50%	14.08%	6.42%		85.92%	14.08%		
2	RE-ELECTION OF DIRECTOR - BRIAN JAMIESON	225,018,289	29,998	10,966,290	0	235,984,579	29,998	0	Carried
		95.34%	0.01%	4.65%		99.99%	0.01%		
3	RE-ELECTION OF DIRECTOR - DAVID IRELAND	202,125,966	24,047,321	10,966,290	0	213,092,256	24,047,321	0	Carried
		85.24%	10.14%	4.62%		89.86%	10.14%		
4	APPROVAL OF PRIOR SHARE ISSUE	226,103,664	31,623	10,966,290	38,000	237,069,954	31,623	38,000	Carried
		95.36%	0.01%	4.63%		99.99%	0.01%		
5	APPROVAL OF 10% PLACEMENT CAPACITY	226,041,664	131,623	10,966,290	0	237,007,954	131,623	0	Carried
		95.32%	0.06%	4.62%		99.94%	0.06%		
			0.00%	0.00%					

^{*} Note that votes relating to a preson who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against the item.