

ASX ANNOUNCEMENT

7 November 2022

2022 AGM Update – Withdrawal of Resolution 6

IDT Australia Limited (ASX: IDT) (**the Company**) wishes to advise shareholders that it is withdrawing Resolution 6 (Amendments to the Constitution – Virtual Meetings) referred to in the 2022 Notice of Annual General Meeting dated 27 October 2022 (**Notice**) from the business of the Company's 2022 Annual General Meeting (**AGM**) which is to be held at 10.00am (AEDT) on Monday, 28 November 2022.

The proposed amendments to the Company's Constitution (**Constitution**) included allowing the Company to hold fully virtual general meetings. The Company has become aware of reservations expressed about the use of fully virtual meetings by listed companies, and given the other proposed amendments are not considered to be material, the Company has withdrawn the resolution.

The withdrawal of Resolution 6 will not affect the validity of proxy forms, or any proxy votes, already submitted in respect of the remaining items of business to be considered at the AGM.

Ends..../

IDT

Authorised by the Board of Directors of IDT Australia Limited.

