

ASX ANNOUNCEMENT

28 November 2022

Voting Results of the Annual General Meeting

IDT Australia Limited (ASX: IDT) (**the Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

Ends..../

IDT

Authorised by the Board of Directors of IDT Australia Limited.





IDT AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
 Monday, 28 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	56,982,783 93.02%	3,752,736 6.13%	524,747 0.86%	651,844	72,765,239 94.91%	3,902,736 5.09%	651,844	Carried
2	ELECTION OF DR JANE RYAN	NA	58,715,571 94.74%	2,737,287 4.42%	524,252 0.85%	50,000	67,212,638 83.88%	12,918,287 16.12%	200,000	Carried
3	ELECTION OF MR MARK SIMARI	NA	59,109,155 95.37%	2,342,703 3.78%	524,252 0.85%	51,000	75,756,222 97.00%	2,342,703 3.00%	2,232,000	Carried
4	ELECTION OF MR GEOFFREY SAM, OAM	NA	59,102,155 95.36%	2,349,703 3.79%	524,252 0.85%	51,000	75,749,222 96.99%	2,349,703 3.01%	2,232,000	Carried
5	REFRESH OF THE EMPLOYEE SHARE PLAN	NA	56,953,403 93.10%	3,685,722 6.03%	534,147 0.87%	738,838	72,732,759 95.16%	3,698,222 4.84%	888,838	Carried
6	WITHDRAWN	NA	6,128,631 61.90%	3,162,483 31.94%	609,188 6.15%	52,126,808	Not put to meeting	Not put to Meeting	Not put to Meeting	
7	APPROVAL OF INCREASED 7.1A PLACEMENT CAPACITY	NA	58,966,207 95.37%	2,323,832 3.76%	537,252 0.87%	199,819	67,463,774 84.19%	12,667,332 15.81%	199,819	Carried
8	APPOINTMENT OF AUDITOR	NA	60,817,524 98.79%	207,312 0.34%	538,852 0.88%	463,422	79,660,191 99.74%	207,312 0.26%	463,422	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
6	WITHDRAWN	Resolution Withdrawn