



## STOCK EXCHANGE ANNOUNCEMENT

### ANNUAL GENERAL MEETING 2013 and 2014

13 July 2015

In accordance with Listing Rule 3.13.2 the directors of IDM International Limited (IDM:ASX) ("the Company") advise that the following resolutions put to shareholders were carried at the Annual General Meeting for the 2013 and 2014 years of the Company held earlier today:

1. *"That the Remuneration Report that forms part of the Directors' Report for the financial period ended 30 June 2013, be adopted."*
2. *"That the Remuneration Report that forms part of the Directors' Report for the financial period ended 30 June 2014, be adopted."*
3. *That Mr Barry Bolitho, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."*
4. *"That Mr Anthony Julien, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."*
5. *"That Mr Michael Brickell, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."*
6. *That Ms Cheryl Wilson, having retired in accordance with the Company's Constitution and, being eligible, offers herself for re-election, be re-elected as a Director of the Company with immediate effect."*
7. *"That, for the purposes of Listing Rules 10.1 and 11.2 and for all other purposes, Shareholders approve the disposal by the Company of 100% of the issued share capital in Oregon Resources Corporation to the Sentient Group, in consideration of the Debt Reduction, and on the terms and conditions set out in the Explanatory Memorandum."*
8. *Resolution 8 was not required.*

A summary of proxy votes in relation to the resolutions passed is attached.

Scott Mison  
Company Secretary  
IDM International Limited  
(+6 18) 9325 7080  
[www.idminternational.net](http://www.idminternational.net)



## ANNUAL GENERAL MEETING – 13 JULY 2015

### DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of IDM International Limited at its Annual General Meeting for the 2013 and 2014 years held on 13 July 2015.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1.0	2.0	3.0	4.0	5.0	6.0	7.0
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	331,170,598	331,170,598	331,170,598	331,170,598	331,170,598	331,170,598	331,170,598
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	329,977,126	330,097,102	168,418,935	186,008,111	185,008,111	168,418,935	169,791,051
- the proxy is to vote against the resolution	919,976	800,000	145,952,991	144,888,991	144,888,991	145,952,991	800,000
- the proxy is open on the resolution	273,496	273,496	273,496	273,496	273,496	273,496	273,496
- the proxy is to abstain on the resolution	Nil	Nil	16,525,176	Nil	1,000,000	16,525,176	160,306,051
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.