



7 November 2023

ASX ANNOUNCEMENT

IODM LIMITED ( ASX:IOD)

**Via e-lodgement**

**CORRECTION TO RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2023**

As required by Section 251AA(2) of the Corporations Act 2001, please find attached correction to the results of the 2023 Annual General Meeting held on 3 November 2023 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.**



**IODM Limited**  
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**IODM LIMITED**
**ANNUAL GENERAL MEETING  
Friday 3 November 2023**
**RESULTS OF ANNUAL GENERAL MEETING**

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 VOTED ON AT THE MEETING                                   | PROXY VOTES (AS AT PROXY CLOSE) |                  |                               |            | TOTAL VOTES CAST IN THE POLL (WHERE APPLICABLE) |                  |            |         |
|--|---------------------------------|------------------|-------------------------------|------------|---|------------------|------------|---------|
|  | FOR                             | AGAINST          | DISCRETIONARY<br>(OPEN VOTES) | ABSTAIN    | FOR   | AGAINST          | ABSTAIN    | RESULT  |
| <b>1 ADOPTION OF REMUNERATION REPORT</b>                             | 123,652,720<br>99.82%           | 76,304<br>0.06%  | 143,880<br>0.12%              | 0          | 123,796,600<br>99.94%                           | 76,304<br>0.06%  | 0          | Carried |
| <b>2 ELECTION OF DIRECTOR - KAREN PENNEY</b>                         | 187,279,744<br>99.77%           | 292,599<br>0.16% | 145,330<br>0.08%              | 2,088      | 187,425,074<br>99.84%                           | 292,599<br>0.16% | 2,088      | Carried |
| <b>3 RE-ELECTION OF DIRECTOR - DR PAUL KASIAN</b>                    | 187,529,742<br>99.90%           | 42,601<br>0.02%  | 145,330<br>0.08%              | 2,088      | 187,675,072<br>99.98%                           | 42,601<br>0.02%  | 2,088      | Carried |
| <b>4 RATIFICATION OF PRIOR ISSUE - SHARES</b>                        | 155,737,970<br>99.73%           | 278,488<br>0.18% | 145,330<br>0.09%              | 31,557,973 | 155,883,300<br>99.82%                           | 278,488<br>0.18% | 31,557,973 | Carried |
| <b>5 APPROVAL OF EMPLOYEE SHARE OPTIONS -<br/>MR MARK REILLY</b>     | 163,565,562<br>99.73%           | 296,304<br>0.18% | 145,330<br>0.09%              | 0          | 163,710,892<br>99.82%                           | 296,304<br>0.18% | 0          | Carried |
| <b>6 APPROVAL OF EMPLOYEE SHARE OPTIONS -<br/>MS PETRINA HALSALL</b> | 176,569,593<br>99.75%           | 296,304<br>0.17% | 145,330<br>0.08%              | 0          | 176,714,923<br>99.83%                           | 296,304<br>0.17% | 0          | Carried |
| <b>7 APPROVAL OF EMPLOYEE SHARE OPTIONS -<br/>DR PAUL KASIAN</b>     | 157,853,986<br>99.72%           | 294,687<br>0.19% | 145,330<br>0.09%              | 0          | 157,999,316<br>99.81%                           | 294,687<br>0.19% | 0          | Carried |
| <b>8 APPROVAL OF EMPLOYEE SHARE OPTIONS -<br/>MR ANTHONTY SMITH</b>  | 187,278,127<br>99.76%           | 296,304<br>0.16% | 145,330<br>0.08%              | 0          | 187,423,457<br>99.84%                           | 296,304<br>0.16% | 0          | Carried |
| <b>9 APPROVAL OF 10% PLACEMENT CAPACITY</b>                          | 187,130,944<br>99.69%           | 293,487<br>0.16% | 295,330<br>0.16%              | 0          | 187,426,274<br>99.84%                           | 293,487<br>0.16% | 0          | Carried |
|  |                                 | 0.00%            | 0.00%                         |            |   |                  |            |         |

\* 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 the item.