

ASX Release 1 May 2024

AGM Proxy Summary

Attached is a summary of proxy votes received on each resolution in advance of the 2024 Annual General Meeting of Iress Limited.

Authorised for release by the Board of Directors of Iress Limited.

Ends

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Proxies for Resolution 1 – Re-election of Ms Niki Beattie

	For 125,405,339 92.54%		Against 9,911,385 7.31%		Abstain 159,399 N/A		Open 190,981 0.15%
No. of Holders 118		No. of Holders 30		No. of Holders 4		No. of Holders 48	



Proxies for Resolution 2 – Re-election of Ms Julie Fahey

**For**

121,809,633

89.91%

No. of Holders

115

**Against**

13,487,389

9.95%

No. of Holders

32

**Abstain**

179,301

N/A

No. of Holders

6

**Open**

190,781

0.14%

No. of Holders

47



Proxies for Resolution 3 – Re-election of Mr Roger Sharp

**For**

133,021,522

98.14%

No. of Holders

112

**Against**

2,327,896

1.72%

No. of Holders

36

**Abstain**

127,030

N/A

No. of Holders

6

**Open**

190,656

0.14%

No. of Holders

46



Proxies for Resolution 4 – Remuneration report

**For**

109,330,542

80.69%

No. of Holders

68

**Against**

25,975,214

19.16%

No. of Holders

67

**Abstain**

149,459

N/A

No. of Holders

16

**Open**

198,664

0.15%

No. of Holders

48



Proxies for Resolution 5 – Grant of SARs to the Managing Director and CEO

**For**

129,084,050

95.21%

No. of Holders

58

**Against**

6,293,553

4.64%

No. of Holders

84

**Abstain**

99,265

N/A

No. of Holders

11

**Open**

190,236




0.15%

No. of Holders

47



Proxies received for all resolutions

	For 	Against 	Abstain 
1 Re-election of Ms N Beattie	125,405,339 92.54%	9,911,385 7.31%	159,399
2 Re-election of Ms J Fahey	121,809,633 89.91%	13,487,389 9.95%	179,301
3 Re-election of Mr R Sharp	133,021,522 98.14%	2,327,896 1.72%	127,030
4 Remuneration Report	109,330,542 80.69%	25,975,214 19.16%	149,459
5 Grant of SARS to MD & CEO	129,084,050 95.21%	6,293,553 4.64%	99,265