

21 October 2021

ASX ANNOUNCEMENT

IODM LIMITED (ASX:IOD)

RE: RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise the results of the 2021 Annual General Meeting held today 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

For further information please contact

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IODM Limited

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IODM Limited
Annual General Meeting
Thursday, 21 October 2021
Results of 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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Res 1. Adoption of Remuneration Report	Ordinary	155,637,083 97.26%	44,905 0.03%	4,332,588 2.71%	0	160,064,671 99.97%	44,905 0.03%	0	Carried	No
Res 2. Re-election of a Director - Mr Anthony Smith	Ordinary	220,617,167 98.04%	76,574 0.03%	4,332,588 1.93%	0	224,994,755 99.94%	126,574 0.06%	0	Carried	NA
Res 3. Ratification of Prior Issue - Shares	Ordinary	220,678,770 98.07%	14,907 0.01%	4,332,588 1.93%	64	225,106,358 99.99%	14,907 0.01%	64	Carried	NA
Res 4. Approval of Long-Term Incentive Plan	Ordinary	155,505,033 97.18%	190,640 0.12%	4,318,839 2.70%	65,011,817	159,868,872 99.85%	240,640 0.15%	65,011,817	Carried	NA
Res 5. Approval of Issue of Employee Share Options to Mr Mark Reilly	Ordinary	155,490,033 97.17%	205,640 0.13%	4,318,839 2.70%	65,011,817	159,853,872 99.84%	255,640 0.16%	65,011,817	Carried	NA
Res 6. Approval of Issue of Employee Share Options to Ms Petrina Halsall	Ordinary	155,490,033 97.17%	205,640 0.13%	4,318,839 2.70%	65,011,817	159,853,872 99.84%	255,640 0.16%	65,011,817	Carried	NA
Res 7. Approval of Issue of Employee Share Options to Dr Paul Kasian	Ordinary	155,490,033 97.17%	205,640 0.13%	4,318,839 2.70%	65,011,817	159,853,872 99.84%	255,640 0.16%	65,011,817	Carried	NA
Res 8. Approval of Issue of Employee Share Options to Mr Anthony Smith	Ordinary	155,491,533 97.17%	204,140 0.13%	4,318,839 2.70%	65,011,817	159,855,372 99.84%	254,140 0.16%	65,011,817	Carried	NA
Res 9. Approval of Issue of Employee Share Options to Mr Brian Jamieson	Ordinary	155,490,033 97.17%	205,640 0.13%	4,318,839 2.70%	65,011,817	159,853,872 99.84%	255,640 0.16%	65,011,817	Carried	NA
Res 10. Increase in Non-Executive Directors' Fees	Ordinary	155,380,157 97.13%	257,346 0.16%	4,332,588 2.71%	65,056,238	159,757,745 99.81%	307,346 0.19%	65,056,238	Carried	NA
Res 11. Approval of 10% Placement Facility	Special	220,391,910 97.96%	257,346 0.11%	4,332,588 1.93%	44,485	224,819,498 99.89%	257,346 0.11%	44,485	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.