



The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

4 May 2023

Dear Manager,

IRESS LIMITED - RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies and shareholder votes received in respect of each resolution as set out in the attached summary.

Yours sincerely

A handwritten signature in blue ink, appearing to be "P. Ferguson", with a long horizontal line extending to the right.

Peter Ferguson
Chief Legal Officer & Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Mr. Anthony Glenning as Director of the Company	Ordinary	137,669,254 99.81%	79,486 0.06%	180,285 0.13%	127,440	137,905,862 99.94%	79,486 0.06%	136,440	Carried
2 Re-election of Ms. Trudy Vonhoff as Director of the Company	Ordinary	132,776,150 96.28%	4,970,503 3.60%	175,771 0.12%	134,040	132,984,314 96.39%	4,979,503 3.61%	157,904	Carried
3 Remuneration Report	Ordinary	120,750,579 87.56%	16,829,941 12.20%	335,545 0.24%	140,400	121,086,124 87.79%	16,841,983 12.21%	143,917	Carried
4 Amendment to Constitution	Special	137,468,421 99.79%	109,749 0.08%	169,465 0.13%	308,830	137,563,109 99.83%	240,783 0.17%	317,830	Carried
5 Appointment of External Auditor	Ordinary	136,821,655 99.17%	983,068 0.71%	169,465 0.12%	82,277	137,006,679 99.29%	983,068 0.71%	131,975	Carried

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

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