



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

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



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

	<p><b>For</b></p> <p>121,809,633</p> <p>89.91%</p> <p><b>No. of Holders</b></p> <p>115</p>		<p><b>Against</b></p> <p>13,487,389</p> <p>9.95%</p> <p><b>No. of Holders</b></p> <p>32</p>		<p><b>Abstain</b></p> <p>179,301</p> <p>N/A</p> <p><b>No. of Holders</b></p> <p>6</p>		<p><b>Open</b></p> <p>190,781</p> <p>0.14%</p> <p><b>No. of Holders</b></p> <p>47</p>
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## 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



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## 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



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## 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