

#### **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**

#### For further details, please contact:

Investors

Michael Brown
+61 400 248 080

Media **Kelly Fisk** +61 435 684 543



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



#### For

125,405,339

92.54%

No. of Holders

118



#### **Against**

9,911,385

7.31%

No. of Holders

30



#### **Abstain**

159,399

N/A

No. of Holders

4

#### **Open**

190,981

0.15%

No. of Holders

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



#### For

121,809,633



#### **Against**

13,487,389



#### **Abstain**

179,301



#### Open

190,781

89.91%

9.95%

N/A

0.14%

No. of Holders

115

No. of Holders

32

No. of Holders

6

No. of Holders



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



#### For

133,021,522



#### **Against**

2,327,896



#### **Abstain**

127,030



#### Open

190,656

98.14%

1.72%

N/A

0.14%

No. of Holders

112

No. of Holders

36

No. of Holders

6

No. of Holders

# or persona

### Proxies for Resolution 4 – Remuneration report

Resolution 2





**Against** 25,975,214

19.16%



**Abstain** 149,459



Resolution 5

Open 198,664

0.15%

80.69%

No. of Holders 68

No. of Holders

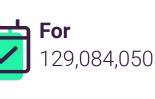
67

N/A

No. of Holders 16

No. of Holders

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





Against

6,293,553



**Abstain** 

99,265



Open

190,236

95.21%

or persona

4.64%

N/A

0.15%

No. of Holders 58

No. of Holders

84

No. of Holders

11

No. of Holders



#### **Proxies received** for all resolutions

| Toxics reserved for diffee  | Joidtionio           |                     |         |
|-----------------------------|----------------------|---------------------|---------|
| Ō                           | <u></u>              | <b>=</b>            | <u></u> |
| Φ                           | For 🔽                | Against             | Abstain |
| Re-election of Ms N Beattie | 125,405,339   92.54% | 9,911,385   7.31%   | 159,399 |
| Re-election of Ms J Fahey   | 121,809,633   89.91% | 13,487,389   9.95%  | 179,301 |
| 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  |