



1 November 2024

ASX ANNOUNCEMENT

IODM LIMITED (ASX:IOD)

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2024

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the following information is provided to the ASX in relation to the resolutions put to shareholders of IODM Limited at its Annual General Meeting of shareholders held on 1 November 2024.

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.
Resolution 1 – Adoption of Remuneration Report was not passed at the meeting. All other resolutions passed.

A summary of the poll voting results is set out in the following page.

Authorised for release by the Company Secretary.



IODM LIMITED

**ANNUAL GENERAL MEETING
Friday 1 November 2024**

RESULTS OF ANNUAL GENERAL 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 VOTED ON AT THE MEETING	PROXY VOTES (AS AT PROXY CLOSE)				TOTAL VOTES CAST IN THE POLL (WHERE APPLICABLE)			
	FOR	AGAINST	DISCRETIONARY (OPEN VOTES)	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 ADOPTION OF REMUNERATION REPORT	57,325,173 58.69%	39,426,056 40.37%	922,249 0.94%	0	58,247,422 59.63%	39,426,056 40.37%	0	Not Carried
2 RE-ELECTION OF DIRECTOR - MR DAVID IRELAND	163,751,403 99.40%	62,218 0.04%	922,249 0.56%	2,088	164,673,652 99.96%	62,218 0.04%	2,088	Carried
3 RATIFICATION OF PRIOR ISSUE - SHARES	132,615,605 99.07%	306,004 0.23%	940,767 0.70%	30,875,582	133,556,372 99.77%	306,004 0.23%	30,875,582	Carried
4 RATIFICATION OF PRIOR ISSUE - SHARES	132,615,605 99.07%	306,004 0.23%	940,767 0.70%	30,875,582	133,556,372 99.77%	306,004 0.23%	30,875,582	Carried
5 APPROVAL OF LONG TERM INCENTIVE PLAN	65,570,060 67.13%	31,194,918 31.94%	908,500 0.93%	10,708,534	66,478,560 68.06%	31,194,918 31.94%	10,708,534	Carried
6 APPROVAL OF 10% PLACEMENT CAPACITY	163,391,187 99.22%	363,922 0.22%	922,249 0.56%	60,600	164,313,436 99.78%	363,922 0.22%	60,600	Carried
		0.00%	0.00%					

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against the item.

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