



ASX ANNOUNCEMENT
19 November 2024

Results of Annual General Meeting

IDT Australia Limited (ASX: IDT) (**IDT** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

End

Authorised by the Board of Directors of IDT Australia Limited.

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About IDT

IDT (ASX:IDT) is an Australian pharmaceutical manufacturing company based in Boronia, Victoria, Australia. The Company has extensive experience in the development and production of high potency and high containment pharmaceutical products for local and international clients. IDT's facilities are cGMP compliant and are regularly audited by the US FDA and Australian TGA. With an experienced team of specialists within world-class facilities, IDT provides a full-scale service for new drug development and scale-up, commercial active drug manufacture as well as a variety of oral and injectable finished drug dose forms.

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ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	199,061,693 99.67%	285,447 0.14%	379,587 0.19%	414,238	217,907,197 99.87%	285,447 0.13%	644,238	Carried
2	RE-ELECTION OF GEOFFREY SAM OAM AS A DIRECTOR	NA	200,980,216 99.61%	353,243 0.18%	425,187 0.21%	388,794	224,910,490 99.84%	353,243 0.16%	388,794	Carried
3	APPROVAL OF INCREASED 7.1A PLACEMENT CAPACITY	NA	200,417,724 99.42%	746,304 0.37%	414,587 0.21%	567,825	224,107,398 99.67%	746,304 0.33%	797,825	Carried

** - 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 that item

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