

13 November 2025

ASX ANNOUNCEMENT

IODM LIMITED (ASX:IOD)

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 NOVEMBER 2025

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, (Cth), IOD advises that at the Annual General Meeting of shareholders held on 13 November 2025 all resolutions tabled at the meeting were passed by way of poll as set out in the attached summary.

Due to the resignations of Ms Diana Heggie and Dr Paul Kasian, Resolutions 2 and 3 were withdrawn.

Resolution 7 (Conditional Spill Resolution) was withdrawn as it was conditional on at least 25 per cent of the votes on Resolution 1 being against that Resolution, which did not occur.

Authorised for release by the Company Secretary.

For personal use only



IODM LIMITED

ANNUAL GENERAL MEETING
Thursday 13 November 2025

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	RESOLUTION INSTRUCTIONS GIVEN TO VALID APPOINTED PROXIES (AS AT PROXY CLOSE)					NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)				IF S250u APPLIES
	TYPE	FOR	AGAINST	DISCRETIONARY (OPEN VOTES)	ABSTAIN	FOR	AGAINST	ABSTAIN*	RESULT	
1 ADOPTION OF REMUNERATION REPORT	Ordinary	248,883,227 74.99%	82,908,137 24.98%	97,004 0.03%	0	248,980,231 75.02%	82,908,137 24.98%	0	Carried	No
4 RATIFICATION OF PRIOR ISSUE - SHARES	Ordinary	360,298,149 99.72%	918,973 0.25%	97,004 0.03%	0	372,758,391 99.75%	918,973 0.25%	0	Carried	N/A
5 RATIFICATION OF PRIOR ISSUE - SHARES	Ordinary	357,346,649 98.90%	920,473 0.25%	3,047,004 0.84%	0	372,756,891 99.75%	920,473 0.25%	0	Carried	N/A
6 APPROVAL OF 10% PLACEMENT CAPACITY	Special	357,721,159 99.01%	3,495,973 0.97%	97,004 0.03%	0	370,181,401 99.06%	3,495,973 0.94%	0	Carried	N/A
7 SPILL RESOLUTION (Conditional Resolution)	Ordinary	Conditional Resolution with results not applicable as Resolution 1 did not receive a strike							Withdrawn	N/A

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