



24 April 2026

The Manager
ASX Market Announcements Office
Australian Securities Exchange

Dear Manager,

IRESS LIMITED – RESULTS OF 2026 ANNUAL GENERAL MEETING

On behalf of Iress Limited (ASX:IRE) and in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the voting results of the business conducted at the 2026 Annual General Meeting held earlier today.

All resolutions put to the AGM were decided by way of a poll, and all resolutions were successfully passed.

This announcement was authorised by the Company Secretary of Iress.

Ends

For further details, please contact:

Investors

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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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Trudy Vonhoff as a Director of the Company	Ordinary	136,795,230 92.31%	11,272,057 7.61%	117,296 0.08%	125,440	136,919,544 92.29% 118 holders	11,432,908 7.71% 56 holders	125,440 5 holders	Carried
2 Re-election of Anthony Glenning as a Director of the Company	Ordinary	144,559,407 97.55%	3,507,825 2.37%	117,296 0.08%	125,495	144,769,521 97.59% 140 holders	3,575,926 2.41% 30 holders	132,445 8 holders	Carried
3 Remuneration Report	Ordinary	144,711,009 97.66%	3,292,510 2.22%	183,830 0.12%	102,695	144,896,361 97.73% 106 holders	3,360,611 2.27% 56 holders	102,695 9 holders	Carried
4 Grant of Share Appreciation Rights (SARs) to the Group CEO & Managing Director	Ordinary	145,563,710 98.23%	2,501,074 1.69%	117,596 0.08%	127,643	145,818,671 98.31% 94 holders	2,501,074 1.69% 74 holders	158,147 9 holders	Carried

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

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