29 October 2026

ASX ANNOUNCEMENT

IODM LIMITED (ASX:IOD)

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

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 29 October 2026 all resolutions tabled at the meeting were passed by way of poll as set out in the attached summary.

Authorised for release by the Company Secretary.

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IODM Limited
Annual General Meeting
Thursday, 29 October 2026
Results of 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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Resolution 1 Adoption of Remuneration Report	Ordinary	214,042,452 85.17%	31,186,740 12.41%	6,071,772 2.42%	10,009,603	214,071,701 85.19%	37,229,263 14.81%	10,009,603	Carried	N/A
Resolution 2 Election of a Director – Mr Paul Masi	Ordinary	266,610,071 97.68%	247,259 0.09%	6,071,772 2.22%	14,999	272,911,547 99.91%	247,259 0.09%	14,999	Carried	N/A
Resolution 3 Re-Election of a Director - Ms Karen Penney	Ordinary	266,595,072 97.67%	277,257 0.10%	6,071,772 2.22%	0	272,896,548 99.90%	277,257 0.10%	0	Carried	N/A
Resolution 4 Ratification of Prior Issue - Shares	Ordinary	266,808,096 97.75%	64,233 0.02%	6,071,772 2.22%	0	273,109,572 99.98%	64,233 0.02%	0	Carried	N/A
Resolution 5 Approval of 10% Placement Capacity (**Special Resolution**)	Special	266,176,471 97.71%	165,858 0.06%	6,071,772 2.23%	530,000	272,477,947 99.94%	165,858 0.06%	530,000	Carried	N/A

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