



18 October 2016  
Company Announcements Office  
Australian Stock Exchange Limited

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in relation to each resolution as voted by members at the Annual General Meeting of IDT held on 18 October 2016.

#### **Resolution 1 : Adoption of Remuneration Report** (advisory only)

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	% Total Issued Capital
68,101,297	5,791,119	9,275,621	12,568,799	33.69%

The motion was carried on a show of hands

#### **Resolution 2 : Re-Election of Mr Geoffrey Lord**

Resolution withdrawn prior to meeting

#### **Resolution 3 : Re-Election of Dr Graeme Blackman**

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	% Total Issued Capital
100,354,387	7,080,569	9,214,204	1,884,999	47.26%

The motion was carried on a show of hands

#### **Resolution 4 : Ratify Share Issue to Institutional and Sophisticated Shareholders**

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	% Total Issued Capital
93,266,504	2,462,590	401,224	5,414,871	38.94%

The motion was carried on a show of hands

**Resolution 5 : Approval of increased Placement capacity (Special Resolution)**

A poll was held and the results were as follows:

For	Against	Abstain	% Total Issued Capital
120,115,378	16,414,268	1,008,039	55.01%

The motion was carried on a poll.

**Resolution 6 : Approval of new Employee Share Plan**

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	% Total Issued Capital
71,378,144	14,246,127	9,380,544	732,021	38.49%

The motion was carried on a show of hands

**Joanna Johnson**  
Company Secretary