



19 November 2015  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir

### 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 17 November 2015.

#### **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
57,992,915	547,460	753,137	137,935	30.71%

The motion was carried on a show of hands

#### **Resolution 2 : Election of Mr Alan Fisher**

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

For	Against	Discretionary	Abstain (*)	% Total Issued Capital
70,477,160	182,275	842,431	36,952	37.04%

The motion was carried on a show of hands

#### **Resolution 3 : Election of Mr Hugh Burrill**

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

For	Against	Discretionary	Abstain (*)	% Total Issued Capital
70,553,959	105,476	842,431	36,952	37.04%

The motion was carried on a show of hands

**Resolution 4 : Re-election of Mr Graeme Kaufman**

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

For	Against	Discretionary	Abstain (*)	% Total Issued Capital
70,544,484	114,003	843,379	36,952	37.04%

The motion was carried on a show of hands

**Resolution 5 : Re-election of Mr Reo Shigeno**

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

For	Against	Discretionary	Abstain (*)	% Total Issued Capital
70,433,628	216,202	852,036	36,952	37.04%

The motion was carried on a show of hands

**Resolution 6 : Approval of Increased Placement Capacity (Special Resolution)**

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

For	Against	Discretionary	Abstain (*)	% Total Issued Capital
57,164,361	1,346,419	799,738	120,929	30.72%

The motion was carried on a show of hands

**Resolution 7 : Approval of Issue of Shares and provision of Loan to Dr Paul MacLeman**

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

For	Against	Discretionary	Abstain (*)	% Total Issued Capital
69,631,315	1,101,174	749,404	56,725	37.03%

The motion was carried on a show of hands

(\*) Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes.

**Joanna Johnson**  
Company Secretary