



24 October 2017
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 24 October 2017.

Due to the results of proxy voting received before the meeting, a poll was called on all resolutions. The results of this poll are as follows:

Resolution 1 : Adoption of Remuneration Report

For	Against	Abstain	% Votes in Favour
45,804,729	43,586,579	166,025	51.24%

Result: the vote to approve the Remuneration Report did not achieve 75%, constituting a 'first strike'.

Resolution 2 : Election of Mary Sontrop

For	Against	Abstain	% Votes in Favour
78,750,105	25,222,771	6,852,163	75.74%

Result: Mary Sontrop thereby elected as a director

Resolution 3 : Re-Election of Reo Shigeno

For	Against	Abstain	% Votes in Favour
52,922,912	41,552,593	16,349,534	56.02%

Result: Reo Shigeno thereby re-elected as a director

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Resolution 4 : Re-Election of Graeme Kaufman

For	Against	Abstain	% Votes in Favour
66,073,609	37,798,867	6,952,563	63.61%

Result: Graeme Kaufman thereby re-elected as a director

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

For	Against	Abstain	% Votes in Favour
43,264,686	58,475,480	8,296,987	42.52%

Result: Resolution not approved.

Joanna Johnson
Company Secretary