



## ASX Announcement 18 November 2019

### 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 at the Annual General Meeting of IDT Australia Ltd held on 18 November 2019.

A poll was conducted on all resolutions and the results of this poll are as follows:

#### **Resolution 1: Adoption of Remuneration Report for the year ended 30 June 2019, as set out in the 2019 Annual Report**

| For        | Against    | Abstain | %Votes in Favour |
|------------|------------|---------|------------------|
| 75,563,866 | 21,919,808 | 129,776 | 77.51%           |

Result: Resolution Carried.

#### **Resolution 2: Re-Election of Mary Sontrop**

| For        | Against    | Abstain | % Votes in Favour |
|------------|------------|---------|-------------------|
| 81,129,768 | 20,993,769 | 312,536 | 79.44%            |

Result: Resolution Carried.

#### **Resolution 3: Approval of Employee Share Plan**

| For        | Against    | Abstain | % Votes in Favour |
|------------|------------|---------|-------------------|
| 69,285,052 | 28,216,909 | 111,489 | 71.06%            |

Result: Resolution Carried.

**Joanna Johnson**  
Company Secretary