

ASX Announcement

17 November 2020

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 Limited held on 17 November 2020.

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 2020, as set out in the 2020 Annual Report

For	Against	Abstain	%Votes in Favour
77,397,668	3,948,608	224,335	95.15%

Result: Resolution Carried

Resolution 2: Election of Michael Kotsanis

For	Against	Abstain	% Votes in Favour
78,586,860	3,078,800	465,248	96.23%

Result: Resolution Carried

Resolution 3: Re-Election of Alan Fisher

For	Against	Abstain	% Votes in Favour
78,464,449	3,346,211	320,248	95.91%

Result: Resolution Carried

Ms Ancila Desai
Company Secretary

