



## **ASX ANNOUNCEMENT**

**23 November 2023**

# **Results of the Annual General Meeting**

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**IDT Australia Limited** (ASX: IDT) (the "Company") advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

Ends..../

Authorised by the Board of Directors of IDT Australia Limited.

### **For investor and media enquiries, please contact:**

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#### **About IDT**

IDT (ASX:IDT) is an Australian pharmaceutical manufacturing company based in Boronia, Victoria, Australia. The Company has extensive experience in the development and production of high potency and high containment pharmaceutical products for local and international clients. IDT's facilities are cGMP compliant and are regularly audited by the US FDA and Australian TGA. With an experienced team of specialists within world-class facilities, IDT provides a full-scale service for new drug development and scale-up, commercial active drug manufacture as well as a variety of oral and injectable finished drug dose forms.

ANNUAL GENERAL MEETING  
Thursday, 23 November, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	104,152,869 96.38%	1,231,297 1.14%	2,681,054 2.48%	428,114	114,102,544 98.76%	1,432,397 1.24%	428,114	Carried
2	RE-ELECTION OF MR MARK SIMARI AS A DIRECTOR	NA	97,332,047 87.60%	11,073,230 9.97%	2,706,593 2.44%	1,081,032	111,337,070 90.95%	11,073,230 9.05%	1,081,032	Carried
3	APPROVAL OF EMPLOYEE SHARE PLAN	NA	104,297,269 96.68%	1,043,395 0.97%	2,537,330 2.35%	1,147,053	115,200,431 99.10%	1,043,395 0.90%	1,147,053	Carried
4	APPROVAL OF INCREASED 7.1A PLACEMENT CAPACITY	NA	107,654,792 96.42%	1,290,730 1.16%	2,706,593 2.42%	540,787	121,458,715 98.79%	1,491,830 1.21%	540,787	Carried
5	APPOINTMENT OF NEW AUDITOR	NA	107,652,951 96.57%	740,782 0.66%	3,079,666 2.76%	719,503	122,031,047 99.40%	740,782 0.60%	719,503	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item