

19 November 2024

Market Announcement Office  
Australian Securities Exchange

## RESULTS OF 2024 ANNUAL GENERAL MEETING

Further to its results announcement earlier today, and in accordance with ASX Listing Rule 3.13(2)(f), Infomedia Limited advises that 25.67% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report which constitutes a 'second strike' for the purposes of the Corporations Act 2001 (Cth).

Resolution 5 – Spill Resolution was then put to the meeting and was not passed with 83.67% of the votes cast against the Spill Resolution.

Yours faithfully



Joanne Hawkins  
Company Secretary

**ENDS**

***This release was authorised by the Company Secretary***

About Infomedia: Infomedia Ltd (ASX: IFM) is a leading global provider of DaaS and SaaS solutions that empowers the data-driven automotive ecosystem. Infomedia's solutions help OEMs, NSCs, dealerships and 3rd party partners manage the vehicle and customer lifecycle. They are used by over 250,000 industry professionals, across 50 OEM brands and in 186 countries to create a convenient customer journey, drive dealer efficiencies and grow sales. Please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd> for more information.

**Further queries, please contact:**

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