

19 November 2024

Market Announcement Office
Australian Securities Exchange

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, please find attached the results of each resolution put before today's Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Joanne Hawkins".

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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Company Secretary
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ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	Y	195,602,394 70.67%	70,131,336 25.34%	282,058 0.10%	253,631	9,839,358 3.56%	913,222 0.33%	205,752,391 74.33%	71,044,558 25.67%	253,631	Carried
2	ELECTION OF NON-EXECUTIVE DIRECTOR, MR JON BRETT	NA	223,853,740 80.88%	41,894,857 15.14%	265,095 0.10%	255,727	10,520,716 3.80%	231,864 0.08%	235,870,352 84.85%	42,126,721 15.15%	255,727	Carried
3	ELECTION OF NON-EXECUTIVE DIRECTOR, MR JOSEPH POWELL	NA	225,919,614 84.78%	29,533,679 11.08%	265,095 0.10%	10,551,031	10,175,088 3.82%	577,492 0.22%	237,590,598 88.75%	30,111,171 11.25%	10,551,031	Carried
4	APPROVAL TO ISSUE LONG-TERM EQUITY INCENTIVES TO THE CEO & MANAGING DIRECTOR	NA	148,367,820 53.56%	117,613,883 42.46%	263,283 0.10%	24,433	7,002,181 2.53%	3,750,399 1.35%	155,661,865 56.19%	121,364,282 43.81%	24,433	Carried
5	CONDITIONAL SPILL RESOLUTION	NA	41,454,237 14.97%	224,397,467 81.04%	300,695 0.11%	117,020	3,774,595 1.36%	6,956,319 2.51%	45,228,832 16.33%	231,660,645 83.67%	139,437	Not 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