23 October 2014

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

Annual General Meeting – IDT Australia Limited ("IDT")

We notify the Australian Stock Exchange in accordance with Rule 3.13.2 of the Listing Rules and Section 251AA of the Corporations Act that the members at an Annual General Meeting of IDT on 23 October 2014 voted on resolutions as follows:

Proxy votes exercisable by all proxies validly appointed were as follows:

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,483,659	571,046	52,070	1,189,872

carried The motion was carried as an ordinary resolution on a show of hands

2) Election of Dr Graeme Blackman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,576,157	407,218	13,594	1,188,872

carried The motion was carried as an ordinary resolution on a show of hands

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ACN

3) Election of Mr David Williams

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,602,489	290,886	103,594	1,188,872

carried The motion was carried as an ordinary resolution on a show of hands

4) Approval of future issue of ordinary shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,338,180	632,961	10,418	1,204,282

carried The motion was carried as a special resolution on a show of hands

5) Approve share issue to Paul MacLeman under Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,179,498	664,199	42,724	1,205,420

carried The motion was carried as an ordinary resolution on a show of hands

Joanna Johnson
Company Secretary