



7 November 2023

ASX ANNOUNCEMENT

IODM LIMITED (ASX:IOD)

Via e-lodgement

CORRECTION TO RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2023

As required by Section 251AA(2) of the Corporations Act 2001, please find attached correction to the results of the 2023 Annual General Meeting held on 3 November 2023 as set out in the attached summary.

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

Authorised for release by the Company Secretary.



IODM Limited
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IODM LIMITED
**ANNUAL GENERAL MEETING
Friday 3 November 2023**
RESULTS OF ANNUAL GENERAL MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

RESOLUTION VOTED ON AT THE MEETING	PROXY VOTES (AS AT PROXY CLOSE)				TOTAL VOTES CAST IN THE POLL (WHERE APPLICABLE)			
	FOR	AGAINST	DISCRETIONARY (OPEN VOTES)	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 ADOPTION OF REMUNERATION REPORT	123,652,720 99.82%	76,304 0.06%	143,880 0.12%	0	123,796,600 99.94%	76,304 0.06%	0	Carried
2 ELECTION OF DIRECTOR - KAREN PENNEY	187,279,744 99.77%	292,599 0.16%	145,330 0.08%	2,088	187,425,074 99.84%	292,599 0.16%	2,088	Carried
3 RE-ELECTION OF DIRECTOR - DR PAUL KASIAN	187,529,742 99.90%	42,601 0.02%	145,330 0.08%	2,088	187,675,072 99.98%	42,601 0.02%	2,088	Carried
4 RATIFICATION OF PRIOR ISSUE - SHARES	155,737,970 99.73%	278,488 0.18%	145,330 0.09%	31,557,973	155,883,300 99.82%	278,488 0.18%	31,557,973	Carried
5 APPROVAL OF EMPLOYEE SHARE OPTIONS - MR MARK REILLY	163,565,562 99.73%	296,304 0.18%	145,330 0.09%	0	163,710,892 99.82%	296,304 0.18%	0	Carried
6 APPROVAL OF EMPLOYEE SHARE OPTIONS - MS PETRINA HALSALL	176,569,593 99.75%	296,304 0.17%	145,330 0.08%	0	176,714,923 99.83%	296,304 0.17%	0	Carried
7 APPROVAL OF EMPLOYEE SHARE OPTIONS - DR PAUL KASIAN	157,853,986 99.72%	294,687 0.19%	145,330 0.09%	0	157,999,316 99.81%	294,687 0.19%	0	Carried
8 APPROVAL OF EMPLOYEE SHARE OPTIONS - MR ANTHONTY SMITH	187,278,127 99.76%	296,304 0.16%	145,330 0.08%	0	187,423,457 99.84%	296,304 0.16%	0	Carried
9 APPROVAL OF 10% PLACEMENT CAPACITY	187,130,944 99.69%	293,487 0.16%	295,330 0.16%	0	187,426,274 99.84%	293,487 0.16%	0	Carried
		0.00%	0.00%					

* 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 the item.