

7 May 2003



The Manager
Company Announcements Office
Australian Stock Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Law, the Company advises that security holders at the 2003 Annual General Meeting of the members of the Company held in the Boardroom of IRESS' Melbourne offices, located at Level 20, 360 Collins Street, Melbourne, on Wednesday 7 May 2003, at 11.00 am approved the following resolutions:

Election Of Director

Resolution 1: To elect Mr N.D. Hamilton as a director
Passed on a show of hands

The valid proxy votes received by the Company for this resolution were:

Total	8,102,091
For	63,980,018
Against	34,500
Abstain	8,078,306
Open	25,722
No Instructions	8,973,545
Invalid	0

IRESS Market Technology Ltd
A.B.N. 47 060 313 359

Corporate Office:
Level 20, 360 Collins Street
Melbourne Vic Australia
Tel: (03) 9018 5800
Fax: (03) 9018 5844

Sydney Office:
Suite 3901, Level 39
Tower Building
Australia Square
264 George Street
Sydney NSW Australia
Tel: (02) 8273 7000
Fax: (02) 8273 7003



Special Business

- Resolution 2. Approval to adopt the Employee Performance Rights Plan (which supersedes the Employee Option Plan).
Passed on a show of hands

The valid proxy votes received by the Company for this resolution were:

Total	81,092,091
For	69,402,593
Against	2,254,259
Abstain	435,972
Open	11,549
No Instructions	8,973,545
Invalid	14,173

- Resolution 3. Approval to issue 325,000 Employee Performance Rights to the Managing Director, Mr Peter Dunai.
Passed on a show of hands

The valid proxy votes received by the Company for this resolution were:

Total	81,092,091
For	54,680,454
Against	16,998,898
Abstain	408,972
Open	11,549
No Instructions	8,973,545
Invalid	18,673

Yours sincerely

Stuart Bland
Company Secretary