4 May 2005

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 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 4th May 2005, at 12.00 midday approved the following resolutions:

Election Of Directors

Resolution 1: To re-elect Mr C. O'Reilly as a director
Passed on a show of hands

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

For	60,961,055
Open	394,196
Against	1,348,959
Total	**62,704,210**

In addition the Company received the following disregarded votes.

Abstain	12,200
Invalid	0

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264 George Street
Sydney NSW Australia
Tel: (02) 8273 7000
Fax: (02) 8273 7003

Resolution 2. To re-elect Mr A. G. Richards as a director
Passed on a show of hands

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

For	62,305,514
Open	392,196
Against	6,500
Total	**62,704,210**

In addition the Company received the following disregarded votes.

Abstain	12,200
Invalid	0

Special Business

Resolution 3. To adopt the Peter Dunai Performance Rights Plan
Passed on a show of hands

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

For	60,233,219
Open	394,643
Against	2,066,447
Total	**62,694,309**

In addition the Company received the following disregarded votes.

Abstain	22,101
Invalid	0

Resolution 4. To issue 1,000,000 performance rights to the Managing Director
Passed on a show of hands

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

For	60,186,319
Open	247,576
Against	2,109,647
Total	**62,543,542**

In addition the Company received the following disregarded votes.

Abstain	29,901
Invalid	142,967

Resolution 5. To modify the rules of the Employee Performance Rights Plan.
Passed on a show of hands

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

For	60,196,448
Open	404,743
Against	1,984,318
Total	**62,585,509**

In addition the Company received the following disregarded votes.

Abstain	130,901
Invalid	0

Yours sincerely

Stuart Bland.

Stuart Bland
Company Secretary