



The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

7 May 2020

ELECTRONIC LODGEMENT

Dear Sir or Madam

RE: RESULTS OF 2020 ANNUAL GENERAL MEETING

I attach a report from Link Market Services, our registry service provider, detailing the results of the Company's Annual General Meeting held this morning.

Yours sincerely

A handwritten signature in blue ink, consisting of a stylized 'P' followed by a long horizontal stroke.

Peter Ferguson
Group General Counsel & Company Secretary

IRESS LIMITED

Annual General Meeting
Thursday, 7 May 2020

RESULT OF GENERAL MEETING (ASX REPORT)

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ELECTION OF MR MICHAEL DWYER	NA	132,311,559 (99.78%)	15,675 (0.01%)	276,021 (0.21%)	474,095	132,590,051 (99.99%)	15,675 (0.01%)	474,095	Carried
2	ELECTION OF MS TRUDY VONHOFF	NA	132,265,479 (99.75%)	50,755 (0.04%)	276,021 (0.21%)	485,095	132,543,971 (99.96%)	50,755 (0.04%)	485,095	Carried
3	REMUNERATION REPORT	NA	127,601,844 (99.36%)	589,648 (0.46%)	229,552 (0.18%)	4,525,568	127,641,523 (99.39%)	780,916 (0.61%)	4,526,644	Carried
4A	APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	129,950,841 (99.27%)	742,613 (0.57%)	216,200 (0.17%)	2,167,696	129,989,207 (99.30%)	922,918 (0.70%)	2,167,696	Carried
4B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NO	127,762,672 (99.65%)	613,525 (0.48%)	225,867 (0.18%)	4,475,286	127,810,705 (99.38%)	793,830 (0.62%)	4,475,286	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