

25 November 2021

ASX Market Announcements Office

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, please find the results of each resolution put before today's Annual General Meeting attached.

Yours faithfully,



Daniel Wall

Company Secretary

ENDS

This release was authorised by Daniel Wall Infomedia Company Secretary

About Infomedia: Infomedia Ltd (ASX:IFM) is an Australian-based SaaS platform provider in parts, service, e-commerce and data insights solutions to the global automotive industry. Infomedia has led innovation in aftersales technology within global automotive distribution networks for more than 25 years and continues to expand its reach within the three regions in which it operates.

Please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd> for more information.

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ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	207,118,296 76.00%	55,762,310 20.46%	885,698 0.33%	587,675	6,809,998 2.50%	1,946,031 0.71%	214,972,020 78.83%	57,719,047 21.17%	587,675	Carried
2	ELECTION OF DIRECTOR MR JIM HASSELL	NA	262,912,267 96.44%	26,034 0.01%	902,969 0.33%	531,263	8,696,973 3.19%	90,502 0.03%	273,200,943 99.96%	116,536 0.04%	531,263	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN MR BART VOGEL	NA	218,540,607 80.15%	44,397,694 16.28%	902,969 0.33%	483,763	8,148,538 2.99%	685,237 0.25%	227,760,848 83.48%	45,082,931 16.52%	1,003,763	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