

ASX ANNOUNCEMENT
16 November 2021

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the Resolutions and Proxies received in relation to each Resolution at the Annual General Meeting of IDT Australia Limited held on 16 November 2021.

A Poll was conducted on all Resolutions and the results of this Poll are as follows:

Resolution 1: Adoption of Remuneration Report for the year ended 30 June 2021, as set out in the 2021 Annual Report

For	Against	Abstain	%Votes in Favour
55,658,372	940,525	232,067	98.34%

Result: Resolution Carried

Resolution 2: Re-Election of Hugh Burrill

For	Against	Abstain	% Votes in Favour
57,637,243	790,453	153,268	98.65%

Result: Resolution Carried

IDT

Authorised by the Board of Directors of IDT Australia Limited. For further information please contact:

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