

28 November 2023

ASX Market Announcements Office

### RESULTS OF 2023 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

A handwritten signature in blue ink, appearing to read "Daniel Wall".

Daniel Wall

Company Secretary

**ENDS**

***This release was authorised by the Company Secretary***

**About Infomedia:** Infomedia's global leading ecosystem of SaaS and DaaS solutions empowers automakers and their dealer networks to manage the vehicle and customer lifecycle. Infomedia's data-driven solutions are used by over 250,000 industry professionals, across 50 automaker brands and in 186 countries to create a convenient customer journey, drive dealer efficiencies and grow sales. Infomedia has led innovation in retail automotive technology for more than 28 years and continues to expand its reach within the three regions in which it operates. For more information, please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd>.

**Further queries, please contact:**

Daniel Wall

Company Secretary

O: +61 2 9454 1728

M: + 61 414 991 614

ANNUAL GENERAL MEETING  
Tuesday, 28 November, 2023

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	REMUNERATION REPORT	Y	177,818,005 63.78%	87,716,016 31.46%	217,073 0.08%	15,338	12,051,891 4.32%	992,285 0.36%	190,099,635 68.18%	88,723,501 31.82%	15,338	Carried
2	ELECTION OF NON-EXECUTIVE DIRECTOR MS EDWINA GILBERT	NA	265,510,971 95.06%	30,116 0.01%	216,673 0.08%	117,110	13,293,234 4.76%	263,219 0.09%	279,470,507 99.90%	293,335 0.10%	123,110	Carried
3	ELECTION OF NON-EXECUTIVE DIRECTOR MS LISA HARKER	NA	265,510,971 95.06%	30,116 0.01%	216,673 0.08%	117,110	13,296,973 4.76%	259,480 0.09%	279,480,246 99.90%	289,596 0.10%	117,110	Carried
4	APPROVAL TO ISSUE LONG-TERM EQUITY INCENTIVES TO THE CEO & MANAGING DIRECTOR	NA	177,781,319 63.77%	87,744,914 31.47%	214,861 0.08%	47,996	11,830,470 4.24%	1,206,048 0.43%	189,842,276 68.09%	88,963,202 31.91%	47,996	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