



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

5 May 2022

Dear Manager,

**IRESS LIMITED - RESULTS OF 2022 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 the proxies and shareholder votes received in respect of each resolution as set out in the attached summary.

Yours sincerely

A handwritten signature in blue ink, appearing to be "P. Ferguson", with a long horizontal line extending to the right.

Peter Ferguson  
Chief Legal Officer & Company Secretary

For personal use only

**IRESS LIMITED**  
**2022 ANNUAL GENERAL MEETING**  
**Thursday, 5 May 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)						Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For (Shares)	For (Shareholders)	Against (Shares)	Against (Shareholders)	Abstain* (Shares)	Abstain* (Shareholders)	Carried / Not Carried	
1 - Re-election of Director - Mr Michael Dwyer AM	Ordinary	131,872,235 98.79%	1,369,107 1.02%	252,865 0.19%	129,601	132,201,674 98.97%	213	1,369,107 1.03%	19	142,210	9	Carried	
2 - Remuneration Report	Ordinary	116,501,024 87.29%	16,717,405 12.53%	248,867 0.18%	140,439	116,580,644 87.34%	125	16,890,821 12.66%	94	140,439	16	Carried	
3A - Grant of equity rights to the Managing Director and CEO (Mr. Andrew Walsh) in relation to the 2022 executive remuneration framework	Ordinary	112,985,212 84.62%	20,289,745 15.20%	245,405 0.18%	103,446	113,295,519 84.80%	135	20,314,026 15.20%	88	103,446	18	Carried	
3B - Grant of performance rights to the Managing Director and CEO (Mr. Andrew Walsh) in relation to the 2022 executive remuneration framework	Ordinary	113,666,228 85.13%	19,612,297 14.69%	245,405 0.18%	99,878	113,805,579 85.18%	110	19,807,534 14.82%	115	99,878	16	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.