

## Iress Ltd 2024 AGM Report

<b>ASX code</b>	IRE
<b>Meeting date</b>	Friday, 2 May 2025
<b>Type of meeting</b>	Hybrid
<b>Monitor</b>	Eric Pascoe and Norm West
<b>Pre AGM-meeting</b>	None

### Meeting Statistics

<b>Number of holdings represented by ASA</b>	27
<b>Number of shares represented by ASA</b>	133,535
<b>Value of shares represented by ASA</b>	\$1,088,310
<b>Total number attending meeting</b>	92 attendees (36 in person and 56 online)
<b>Market capitalisation</b>	\$1.52B
<b>ASA open proxies voted</b>	ASA voted in favour of all the resolutions except those mentioned below.

*Monitor Shareholding: The individuals involved in the preparation of this voting intention have a shareholding in this company.*

The board took the unusual step of publishing their proxy voting prior to the Iress AGM. This act made clear, before the motions were put to the shareholders, that all resolutions were going to be passed with results in the 90% plus bracket.

Knowing the outcome was already predetermined, the ASA voted against the Remuneration Report and the Granting of Share Appreciation Rights (SARS) to the CEO, in protest.

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