



2 May 2025

The Manager
ASX Market Announcements Office
Australian Securities Exchange

Dear Manager,

IRESS LIMITED – RESULTS OF 2025 ANNUAL GENERAL MEETING

On behalf of Iress Limited (ASX:IRE) and in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the voting results of the business conducted at the 2025 Annual General Meeting held earlier today.

All resolutions put to the AGM were decided by way of a poll, and all resolutions were successfully passed.

Approved for release by the Company Secretary.

For personal use only

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Michael Dwyer AM	Ordinary	131,177,424 93.37%	9,183,600 6.54%	127,655 0.09%	68,216	131,485,317 93.47% 137 holders	9,183,600 6.53% 26 holders	126,790 4 holders	Carried
2 Election of Ms Susan Forrester AM	Ordinary	140,057,671 99.69%	308,531 0.22%	127,655 0.09%	63,038	140,365,564 99.78% 139 holders	308,531 0.22% 19 holders	121,612 4 holders	Carried
3 Election of Mr Robert Mactier	Ordinary	138,829,766 98.82%	1,536,527 1.09%	127,655 0.09%	62,947	139,137,659 98.91% 141 holders	1,536,527 1.09% 18 holders	121,521 5 holders	Carried
4 Remuneration Report	Ordinary	135,365,313 96.38%	4,957,466 3.53%	127,655 0.09%	93,236	135,380,997 96.39% 69 holders	5,070,959 3.61% 76 holders	221,871 14 holders	Carried
5 Grant of Share Appreciation Rights (SARs) to the Managing Director and CEO	Ordinary	137,382,811 97.80%	2,967,531 2.11%	127,655 0.09%	78,898	137,507,150 97.81% 61 holders	3,081,024 2.19% 86 holders	207,533 18 holders	Carried

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