

Infomedia Scheme Meeting, General Meeting and Annual General Meeting Chair's Address & Presentation

Infomedia Ltd (ASX: IFM) (**Infomedia**) refers to the proposed acquisition of 100% of the issued share capital of Infomedia by McQueen BidCo Pty Ltd (ACN 689 383 140) (**Bidder**), an entity owned by an investment holding entity in Singapore which is managed or advised by TPG Capital (S) Pte. Ltd. or its related entities, by way of a scheme of arrangement (**Scheme**).

Unless otherwise indicated, capitalised terms used in this announcement have the meaning given to them in the Shareholder Booklet released to ASX on 7 October 2025.

Scheme Meeting, General Meeting and Annual General Meeting.

As announced on 7 October 2025, Infomedia's Scheme Meeting, General Meeting and Annual General Meeting are being held concurrently as hybrid meetings **today** at **10.00 am (Sydney time)**.

Infomedia Shareholders (or their proxies, attorneys or corporate representatives) may attend in person at Level 8, 39 Martin Place, Sydney NSW 2000 or virtually via the Online Meeting Platform provided by Infomedia's share registry.

Infomedia Shareholders can access the Online Meeting Platform by using a web browser on their smartphone, tablet, or computer at:

- Scheme Meeting: <https://meetings.openbriefing.com/IFMSM25>
- General Meeting: <https://meetings.openbriefing.com/IFMGM25>
- Annual General Meeting: <https://meetings.openbriefing.com/IFMAGM25>

Infomedia Shareholders should note that there are three separate meeting links. The Scheme Meeting will be conducted first, followed immediately by the General Meeting and then the 2025 Annual General Meeting. After each meeting concludes, shareholders should log out of the preceding meeting webpage and log into the next meeting's link as outlined above.

All Infomedia Shareholders who were registered shareholders as at 7.00 pm (Sydney time) on Sunday 16 November 2025 are eligible to vote at the Meetings.

The voting results of the Meetings will be communicated to the ASX shortly after their conclusion.

Attached Documents

In accordance with ASX Listing Rule 3.13, the following documents are attached to this announcement and will be presented at Infomedia's Scheme Meeting, General Meeting and Annual General Meeting:

1. Chair's address for the Scheme Meeting, General Meeting and Annual General Meeting – Annexure A; and
2. Scheme Meeting, General Meeting and Annual General Meeting presentation slides – Annexure B

The Scheme Meeting presentation slides include an update on the status of the conditions precedent to the Scheme and the indicative timetable to the implementation of the Scheme.

Infomedia Board recommendation

The Infomedia Board continues to unanimously recommend that Infomedia Shareholders vote in favour of the Scheme, in the absence of a Superior Proposal and subject to the Independent Expert continuing to conclude that the Scheme is in the best interests of Infomedia Shareholders. Subject to the same qualifications, each Infomedia Director intends to vote all of the Infomedia Shares that they hold or control, and will direct any Infomedia proxies placed at their discretion, in favour of the Scheme. The Infomedia Board also continues to unanimously recommend that Infomedia Shareholders vote in favour of the Bidder Loan Resolution at the General Meeting.

When considering the recommendation of the Infomedia Directors, Infomedia Shareholders should have regard to the interests of the Infomedia Directors, which are set out in detail in the Shareholder Booklet.

Further Information

Further details regarding the Meetings, including information on how to participate and vote, are contained in the Shareholder Booklet, which includes the Notices of Scheme Meeting, General Meeting and Annual General Meeting.

Infomedia Shareholders are encouraged to read the Shareholder Booklet (including the Independent Expert's Report) in full before making a decision on how to vote on the Scheme. If you have any questions in relation to the Scheme, the Meetings or the Shareholder Booklet, please contact the Infomedia Shareholder Information Line on 1300 290 691 (within Australia) or +61 2 9066 4081 (outside Australia), Monday to Friday from 9.00 am to 5.00 pm (Sydney time) (excluding public holidays).

End

This announcement was authorised for release by the Board of Infomedia Ltd.

For more details please contact:

Joint Company Secretaries Jason McLennan – M: + 61 422 240 857 E: jmclennan@infomedia.com.au Kamille Dietrich – M: + 61 411265377 E: kamille.dietrich@automicgroup.com.au	Investor Relations Andreas Lundberg M: + 61 457 650 482 E: Andreas.Lundberg@fortitudeir.com.au
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About Infomedia: Infomedia Ltd (ASX:IFM) is a leading global provider of DaaS and SaaS solutions that empowers the data-driven automotive ecosystem. Infomedia's solutions help OEMs, NSCs, dealerships and third-party partners manage the vehicle and customer lifecycle. They are used by over 250,000 industry professionals, across 50 OEM brands and in 186 countries to create a convenient customer journey, drive dealer efficiencies and grow sales. Please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd> for more information.

Annexure A

Chair's Address – Jim Hassell

Scheme Meeting

Overview of the Scheme

On 6 August 2025, Infomedia announced it had entered into a Scheme Implementation Agreement with TPG Capital via McQueen Bidco. McQueen BidCo is an entity owned by an investment holding entity in Singapore which is managed or advised by TPG Capital (s) Pte Ltd or its related entities. If the Scheme is implemented, Infomedia Shareholders will receive \$1.72 per Infomedia Share, reduced by the amount of any Permitted Dividends paid after the date of the Scheme Implementation Agreement, being 6th August 2025.

The full year 2025 fully franked dividend of 2 cents per Infomedia Share was paid on 18 September 2025. The Board has also resolved to pay a fully franked Special Dividend of 2.9 cents per share which will be paid on 28 November 2025 with a record date of 25 November 2025 if the Scheme proceeds. Infomedia has received a draft class ruling from the ATO confirming the tax treatment of the Special Dividend and the Scheme. As a result of the payment of the Permitted Dividends the Scheme Consideration will be reduced to \$1.671 per Infomedia Share.

The Infomedia Board was approached proactively by TPG Capital in April 2025 and provided an indicative, confidential and non-binding proposal. Following a period of discussions between the parties, Infomedia received a revised improved proposal in May 2025.

The Infomedia Board undertook an extensive evaluation process considering the merits of the TPG Capital proposal, including assessing this against the detailed medium and long-term strategic plan for the business and potential risks and opportunities associated with this before ultimately recommending the proposal.

The Scheme Consideration values Infomedia's equity at approximately \$651 million, and an enterprise value at approximately \$579 million. It represents an implied transaction multiple of approximately 16.4x FY25A Underlying Cash EBITDA. It also represents a price for each Infomedia Share that is:

- a 30% premium to Infomedia's closing price of \$1.32 on 5 August 2025 which represents the last closing share price prior to announcement of the Scheme;
- a 33% premium to Infomedia's 1-month VWAP of \$1.29 per share on 5 August 2025; and
- a 41% premium to Infomedia's 3-month VWAP of \$1.22 per share on 5 August 2025.

Board Recommendation and Independent Expert's Conclusion

Your Directors consider that the Scheme is in the best interests of Infomedia Shareholders and unanimously recommend that you vote in favour of the Scheme, in the absence of a Superior Proposal and subject to the Independent Expert continuing to conclude that the Scheme is fair and reasonable and therefore is in the best interests of Infomedia Shareholders. Your Directors also recommend that you vote in favour of the Bidder Loan Resolution at the General Meeting. Your directors who have not already voted in favour of the scheme will vote in favour of the Scheme at this meeting.

Infomedia appointed Grant Thornton as the Independent Expert to assess the merits of the Scheme. The Independent Expert has concluded that the Scheme is fair and reasonable and therefore is in the best interests of Infomedia Shareholders, in the absence of a superior proposal. The Independent Expert has assessed the full underlying value of an Infomedia Share on a 100% controlling interest basis to be in the range of \$1.57 to \$1.79, and the Scheme Consideration falls in the upper half of this range.

I can confirm that no Superior Proposal has been received by the Infomedia Board, nor is Infomedia in discussions with any other interested parties. I also confirm that the conclusion of the Independent Expert that the Scheme is in the best interests of the Infomedia Shareholders remains unchanged.

In reaching this recommendation, we have carefully considered the potential advantages and disadvantages of the Scheme. Additional background on the Scheme, including reasons to vote in favour of or against the Scheme, has been included in the Shareholder Booklet that was sent to Infomedia Shareholders.

Conditions Precedent

Implementation of the Scheme is subject to a number of fairly customary conditions. The status of the regulatory conditions are as follows:

- ACCC approval was obtained in August;
- the German regulatory approval was obtained in October;
- FIRB approval was obtained 13 November 2025.

The Scheme is also subject to Court approval conditions and conditions relating to the financial position of Infomedia. As at the time of this Scheme Meeting, the Directors are not aware of any circumstances that would prevent any of these outstanding conditions from being satisfied (or waived, if applicable).

Timetable

I now turn to the proposed timetable for implementation of the Scheme.

If the Scheme is approved by the required majorities of Infomedia Shareholders at this Scheme Meeting, Infomedia expects to take the Scheme to the Supreme Court of New South Wales for approval on Friday, 21 November 2025.

If the Court approves the Scheme, a copy of the Court orders approving the Scheme is expected to be lodged with the Australian Securities and Investments Commission on Friday, 21 November 2025 (which would be when the Scheme becomes Effective) and Infomedia expects to be suspended from trading on the ASX at the close of trading on that date.

Infomedia Shareholders on the register at 7:00pm (Sydney time) on Tuesday, 25 November 2025 will be entitled to receive the Scheme Consideration for each Infomedia Share they hold on that date.

Payment of the Scheme Consideration will be made on the Implementation Date, which is expected to be Wednesday, 3 December 2025.

General Meeting

The purpose of this General Meeting is to consider and, if thought fit, to agree to approve the making and advance of funding under the Bidder Loan Agreement.

The Notice of General Meeting was included in Attachment F to the Shareholder Booklet, which was dispatched to Infomedia Shareholders on or around 10 October 2025. I propose to take the Notice as read.

The General Meeting Resolution must be passed by at least 75% of the votes cast on the General Meeting Resolution by Infomedia Shareholders.

The Bidder Loan Agreement is a loan agreement entered into by Infomedia and the Bidder pursuant to which Infomedia has agreed to lend excess cash held by Infomedia to the Bidder to more efficiently fund part of the Scheme Consideration. The provision of the Bidder Loan is conditional on the resolution to be considered at this meeting being passed and the Scheme becoming effective. Approval of the Bidder Loan is a condition to the Scheme.

The amount of the Bidder Loan was to be determined by the Infomedia Board based on a range of considerations concerning the performance of the Infomedia business and its cash requirements. The Infomedia Board has determined that the Bidder Loan will be AUD \$41million.

Shareholder approval of the Bidder Loan is required under the financial assistance and related party benefit provisions of the Corporations Act.

Your Directors recommend that you vote in favour of the Bidder Loan resolution. The provision of the Bidder Loan will have no impact on the actual proceeds you will receive under the Scheme. Section 5.4 of the Shareholder Booklet sets out considerations relevant to the advance of the Bidder Loan including, costs, detriments and benefits.

Annual General Meeting

Thank you, Jens. I would like to echo my thanks and appreciation to the entire Infomedia team who have been excellent in keeping focussed on servicing our customers and continuing to drive Infomedia's business throughout FY25 and into FY26. We truly appreciate our customers and our teams who look after them.

Thanks also to Jens, our CFO Chantell Revie, and the management team who have steadfastly kept to Infomedia's strategy and plan at the same time as responding very professionally and fulsomely to the due diligence process. It has been an impressive feat to watch.

To our advisors, who Jens has already mentioned, you have done a first-class job in helping steer us through this period. Thank you.

Finally, to my fellow board members who have consistently shown full commitment to the company and to achieving the best outcomes for the business and its shareholders, thank you.

CEO's Address – Jens Monsees Annual General Meeting

Thank you, Jim.

Hello everyone, my name is Jens Monsees, CEO and Managing Director of Infomedia.

Before we wrap up today, I'd like to take a few moments to reflect on my time at Infomedia.

It's been an exciting journey since I stepped into this role just over three years ago, and together we've achieved some remarkable successes:

- First, we transformed Infomedia into a truly product-led SaaS and DaaS business, with a clear focus on growing recurring revenue to currently close to 99%.
- Our solution groups are now state-of-the-art and ready to scale globally.
- We refreshed the leadership team and built a highly talented group of professionals.
- Earlier this year, we acquired Intellegam, an artificial intelligence business whose capabilities will deliver significant value to our products and customers over time.

Thanks to these changes, our financial performance has been strong. Over the past three years:

- We increased the free cash flow by 46%.
- We grew Infomedia's revenue by 22% and increased underlying cash EBITDA recurring margins from 17% to 24%, resulting in underlying cash EBITDA growth of just over 42%.

The entire Infomedia team should be proud of these achievements. I want to give special thanks for the incredible effort over the last six months—successfully bringing the TPG offer to a close while continuing to run and grow the business.

I'm also deeply grateful for the guidance and support from our board, whose trust enabled us to navigate this intense period.

To our customers, thank you for your long-standing confidence in Infomedia. We look forward to continuing to enhance our product suite under new ownership so that we can deliver even better tools to help you succeed.

Finally, to our shareholders—thank you for your support over the years.

With that, I'll hand back to Jim for his closing remarks.

Annexure B

For personal use only

Infomedia Ltd

**Scheme Meeting, General Meeting
And Annual General Meeting**



Jim Hassell

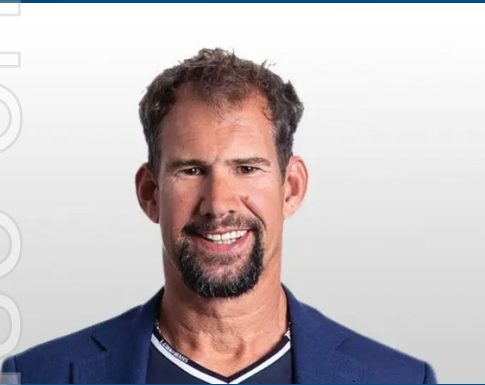
Chair



Acknowledgement of Country

Infomedia would like to acknowledge the Traditional Owners of the land on which we meet today, the Gadigal people of the Eora Nation. We pay our respects to the Elders, past, present and emerging; and extend this acknowledgement and respect to First Peoples in all countries in which we operate

Infomedia's Board



Jens Monsees

Managing Director and CEO



Lisa Harker

Independent Director



Edwina Gilbert

Independent Director



Joseph Powell

Independent Director

Agenda

01 Opening of Meetings

02 Scheme Meeting

03 General Meeting

04 Annual General Meeting



Opening of Meetings & Voting Procedures

PHONE PARTICIPATION:

To obtain your unique pin, please contact mufg on +61 1800 990 363.

MUFG VIRTUAL MEETING GUIDE

https://mail.cm.mpms.mufg.com/mufg/mufg_virtualmeetingguide.pdf

JOINING THE MEETING VIA PHONE:

+61 1800 497 114 (within australia)

+61 2 9189 1123 (international)

FOR TECHNICAL ASSISTANCE

T +61 1800 990 363

Scheme Meeting

Overview of the Scheme

On 6 August 2025, Infomedia announced it had entered into a Scheme Implementation Agreement with TPG Capital via McQueen Bidco.

McQueen BidCo is an entity owned by an investment holding entity in Singapore which is managed or advised by TPG Capital (s) Pte Ltd or its related entities. If the Scheme is implemented, Infomedia Shareholders will receive \$1.72 per Infomedia Share, reduced by the amount of any Permitted Dividends paid after the date of the Scheme Implementation Agreement, being 6 August 2025.

The full year 2025 fully franked dividend of 2 cents per Infomedia Share was paid on 18 September 2025. The Board has also determined to pay a fully franked Special Dividend of 2.9 cents per share which will be paid on 28 November 2025 with a record date of 25 November 2025 subject to the Scheme becoming effective. Infomedia has received a draft class ruling from the ATO confirming the tax treatment of the Special Dividend and the Scheme. As a result of the payment of the Permitted Dividends the Scheme Consideration will be reduced to \$1.671 per Infomedia Share.

The Infomedia Board was approached proactively by TPG Capital in April 2025 and provided an indicative, confidential and non-binding proposal. Following a period of discussions between the parties, Infomedia received a revised improved proposal in May 2025.

1. Calculated based on 378,419,690 fully paid ordinary shares on issue as at 5 August 2025 (being the last day before the Scheme was announced) and net cash of \$72 million, reflecting the reported net cash balance as at 31 December 2024 pro forma for share repurchase under Infomedia's on market buyback and Intellegam acquisition consideration since that date.

2. VWAP calculation based on cumulative IRESS trading data.

The Infomedia Board undertook an extensive evaluation process considering the merits of the TPG Capital proposal, including assessing this against the detailed medium and long-term strategic plan for the business and potential risks and opportunities associated with this before ultimately recommending the proposal.

The Scheme Consideration values Infomedia's equity at approximately \$651 million, and an enterprise value at approximately \$579 million¹. It represents an implied transaction multiple of approximately 16.4x FY25A Underlying Cash EBITDA. It also represents a price for each Infomedia Share that is:

- a 30% premium to Infomedia's closing price of \$1.32 on 5 August 2025 which represents the last closing share price prior to announcement of the Scheme;
- a 33% premium to Infomedia's 1-month VWAP of \$1.29 per share on 5 August 2025; and
- a 41% premium to Infomedia's 3-month VWAP of \$1.22 per share on 5 August 2025².

Board Recommendation and Independent Expert's Conclusion

Your Directors consider that the Scheme is in the best interests of Infomedia Shareholders and unanimously recommend that you vote in favour of the Scheme, in the absence of a Superior Proposal and subject to the Independent Expert continuing to conclude that the Scheme is fair and reasonable and therefore is in the best interests of Infomedia Shareholders. Your Directors also recommend that you vote in favour of the Bidder Loan Resolution at the General Meeting³. Your Directors will vote in favour of the Scheme at this meeting.

Infomedia appointed Grant Thornton as the Independent Expert to assess the merits of the Scheme. The Independent Expert has concluded that the Scheme is fair and reasonable and therefore is in the best interests of Infomedia Shareholders, in the absence of a Superior Proposal. The Independent Expert has assessed the full underlying value of an Infomedia Share on a 100% controlling interest basis to be in the range of \$1.57 to \$1.79, and the Scheme Consideration falls in the upper half of this range.

The Board of Infomedia confirms that no Superior Proposal has been received by the Infomedia Board, nor is Infomedia in discussions with any other interested parties. It is also confirmed that the conclusion of the Independent Expert that the Scheme is in the best interests of the Infomedia Shareholders remains unchanged.

In reaching this recommendation, we have carefully considered the potential advantages and disadvantages of the Scheme. Additional background on the Scheme, including reasons to vote in favour of or against the Scheme, has been included in the Shareholder Booklet that was sent to Infomedia Shareholders.

3. As at 7 October 2025, the Infomedia Directors hold or control an aggregate of 910,107 Infomedia Shares (valued at \$1,565,384 at the Scheme Consideration of \$1.72 per Infomedia Share). Of the 910,107 Infomedia Shares held by the Infomedia Directors, Jens Monsees, the Managing Director, holds 720,350 Infomedia Shares (valued at \$1,239,002 at the Scheme Consideration of \$1.72 per Infomedia Share). Mr Monsees also holds 1,122,578 unvested Infomedia Equity Incentives (to be accelerated and valued at \$1,908,383 at \$1.70 per Infomedia Share if the Scheme proceeds). Refer to the Shareholder Booklet for further information

Conditions Precedent

Implementation of the Scheme is subject to a number of customary conditions. The status of the regulatory conditions are as follows: ACCC approval was obtained in August; the German regulatory approval was obtained in October; FIRB approval was obtained on 13 November 2025.

The Scheme is also subject to Court approval conditions and conditions relating to the financial position of Infomedia. As at the time of this Scheme Meeting, the Directors are not aware of any circumstances that would prevent any of these outstanding conditions from being satisfied, or waived, if applicable.

Proposed Timetable*

Second Court Date	9.15 am on Friday 21 November 2025
Effective Date	Friday 21 November 2025
Special Dividend Record Date	7.00 pm on Tuesday, 25 November 2025
Special Dividend Payment Date	Friday, 28 November 2025
Scheme Record Date	5.00 pm on Monday, 1 December 2025
Implementation Date	Wednesday, 3 December 2025

*All of the above dates and times are indicative only and subject to change. Any changes to the above timetable will be announced through the ASX and notified on <https://www.infomedia.com.au/investors/announcements/>. All references to time in this presentation are references to Sydney, Australia time

Formal Business & Questions

Scheme Resolution – Approval of Scheme

To consider and, if thought fit, pass (with or without amendment) the following resolution:

“That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth):

- (a) the scheme of arrangement proposed between Infomedia and the holders of its fully paid ordinary shares, the terms of which are, contained in and more particularly described in the Shareholder Booklet, of which the notice convening this Scheme Meeting forms a part, is agreed to (with or without any alterations or conditions approved by the Court and agreed to by Infomedia and the Bidder in writing); and*
- (b) the Infomedia Board is authorised, subject to the terms of the Scheme Implementation Agreement, to:*
 - (i) agree to any such alterations or conditions; and*
 - (ii) subject to approval of the Scheme by the Court, to implement the Scheme with any such alterations or conditions.*

Summary of Proxies Received

Resolution	For	Against	Open	Abstain
Approval of Scheme	198,255,191 99.39%	903,298 0.45%	319,187 0.16%	18,727

Conducting of the Poll Scheme Resolution

Meeting Close

For those attending online, to join Meeting 2 - General Meeting, click **Exit Meeting** at the top of the screen.

<https://meetings.openbriefing.com/IFMGM25>

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General Meeting

General Meeting – Overview

The purpose of this General Meeting is to consider and, if thought fit, to agree to approve the making and advance of funding under the Bidder Loan Agreement.

The Notice of General Meeting was included in Attachment F to the Shareholder Booklet, which was dispatched to Infomedia Shareholders on or around 10 October 2025. I propose to take the Notice as read.

The General Meeting Resolution must be passed by at least 75% of the votes cast on the General Meeting Resolution by Infomedia Shareholders.

The Bidder Loan Agreement is a loan agreement entered into by Infomedia and the Bidder pursuant to which Infomedia has agreed to lend excess cash held by Infomedia to the Bidder to more efficiently fund part of the Scheme Consideration and has no impact on the actual proceeds received by Infomedia Shareholders. The provision of the Bidder Loan is conditional on the resolution to be considered at this meeting being passed and the Scheme becoming effective.

Approval of the Bidder Loan is a condition to the Scheme.

The amount of the Bidder Loan was to be determined by the Infomedia Board based on a range of considerations concerning the performance of the Infomedia business and its cash requirements. The Infomedia Board has determined that the Bidder Loan will be AUD \$41million.

Shareholder approval of the Bidder Loan is required under the financial assistance and related party benefit provisions of the Corporations Act.

Your Directors unanimously recommend that you vote in favour of the Bidder Loan resolution¹. The provision of the Bidder Loan will have no impact on the actual proceeds you will receive under the Scheme. Section 5.4 of the Shareholder Booklet sets out considerations relevant to the advance of the Bidder Loan including, costs, detriments and benefits.

1. As at the date of this meeting, the Infomedia Directors hold or control an aggregate of 910,107 Infomedia Shares (valued at \$1,565,384 at the Scheme Consideration of \$1.72 per Infomedia Share). Of the 910,107 Infomedia Shares held by the Infomedia Directors, Jens Monsees, the Managing Director, holds 720,350 Infomedia Shares (valued at \$1,239,002 at the Scheme Consideration of \$1.72 per Infomedia Share). Mr Monsees also holds 1,122,578 unvested Infomedia Equity Incentives (to be accelerated and valued at \$1,908,383 at \$1.70 per Infomedia Share if the Scheme proceeds).

Formal Business & Questions

Resolution – Approval of Bidder Loan Agreement

To consider and, if thought fit, pass (with or without amendment) the following resolution:

“That:

- (a) for the purposes of section 260A(1)(b) and section 260B of the Corporations Act;*
- (b) for the purposes of section 208(1)(a) of the Corporations Act; and*
- (c) for all other purposes,*

approval is given for Infomedia to make and advance funding under, provide financial assistance in connection with the acquisition of ordinary shares in Infomedia and confer a financial benefit on related parties under the Bidder Loan Agreement (as that term is defined in the Shareholder Booklet) to assist the Bidder in funding part of the Scheme Consideration in satisfaction of its obligations under the Scheme Implementation Agreement and Deed Poll (as more fully described in the Shareholder Booklet of which this notice forms part), including for such purposes and all other purposes, executing any document in connection with, related to, or in respect of any matters arising out of the lending and advance of funding to the Bidder under the Bidder Loan Agreement.”

Summary of Proxies Received

Resolution	For	Against	Open	Abstain
Approval of Bidder Loan Agreement	196,633,250 99.14%	1,225,621 0.62%	481,179 0.24%	2,500

Conducting of the Poll Approval of the Bidder Loan Agreement

Meeting Close

For those attending online, to join Meeting 3 - the Annual General Meeting, click **Exit Meeting** at the top of the screen.

<https://meetings.openbriefing.com/IFMAGM25>

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Annual General Meeting

Items of Business

Financial Statements and Reports

To receive the Company's Annual Financial Report for the year ended 30 June 2025.

Resolution 1 – Remuneration Report

To consider and, if thought fit, to pass the following resolution:

“That Infomedia’s Remuneration Report for the year ended 30 June 2025 be adopted.”

Summary of Proxies Received

Resolution 1	For	Against	Open	Abstain
Remuneration Report	158,522,450 81.58%	35,341,293 18.19%	459,025 0.24%	4,037,336

Resolution 2 – Re-election of Independent Non-Executive Director and Interim Chair Jim Hassell

To consider and, if thought fit, to pass the following resolution:

“That Mr Jim Hassell, an Independent Non-Executive Director retiring from office and resubmitting himself for election as an independent non-executive director, be re-elected as a Non-Executive Director and Chair of the Company.”

Summary of Proxies Received

Resolution 1	For	Against	Open	Abstain
Re-election of Independent Non-Executive Director and Interim Chair Jim Hassell	192,711,335 99.23%	1,040,573 0.54%	460,025 0.24%	4,072,070

Conducting of the Poll Annual General Meeting

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Jens Monsees

CEO

3 Year Achievements

Free Cash Flow¹

↑ **46%**



FY22



FY25

Underlying Cash EBITDA²

↑ **42%**



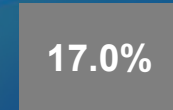
FY22



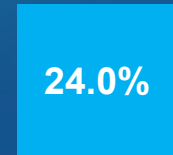
FY25

Recurring Underlying Cash EBITDA recurr margin²

↑ **7.0% – ppt**



FY22



FY25

¹ Free Cash Flow: cashflow after removal of one-off items.

² A glossary has been included on page 24 of the FY25 results presentation where all non IFRS measures are explained and reconciled. Note that there may be rounding differences to the published full year financial reports

Thank you

Chair's Address

Other Business

Thank you