

## Iress Ltd 2023 AGM report

<b>Company</b>	Iress Limited
<b>ASX code</b>	IRE
<b>Type of meeting</b>	Hybrid/Physical (webcast)
<b>Meeting date</b>	4 May 2023
<b>Venue</b>	King & Wood Mallesons, Level 27, 447 Collins Street, Melbourne and online
<b>Monitor</b>	Eric Pascoe

### Meeting Statistics

<b>Total number attending meeting</b>	N/A
<b>Number of holdings represented by ASA</b>	26
<b>Value of shares represented by ASA</b>	\$1,361,000
<b>Number of shares represented by ASA</b>	131,034
<b>Market capitalisation</b>	\$1.73 billion
<b>ASA open proxies voted</b>	Yes, on a poll
<b>Pre AGM-meeting</b>	With Marcus Price CEO/MD and John Harris CFO

The ASA supported the election and re-election, respectively, of both non-executive directors (NEDs) put forward, Mr Anthony Glenning and Ms. Trudy Vonhoff. The NEDs received 99.94% and 96.39% of the vote, respectively.

We also supported the remuneration report, which is virtually identical to the remuneration report that was passed resoundingly last year. The vote passed with 87.79% in favour. However, we do note that remuneration is under review by the board following the recent release of a bold new corporate strategy.

The ASA did not support the amendments to the constitution. While most of the changes were innocuous, the ASA expressed some concerns that went unaddressed. We learned at the meeting that the Company Secretary had COVID-19. This was the reason we hadn't received a response. The changes to the constitution were passed with 99.83% in favour.

The ASA voted in favour of the appointment of a new external auditor, Ernst & Young, and they received 99.29% of the vote.

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