IDT Australia Limited
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ASX ANNOUNCEMENT
Wednesday, 18 November 2026

Results of Annual General Meeting

IDT Australia Limited (ASX: IDT) (**IDT** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held today are set out in the attached meeting summary.

Ends…./

Authorised by the Company Secretary of IDT Australia Limited.

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Forward-looking statements

This announcement contains or may contain forward-looking statements that are based on IDT Australia's beliefs, assumptions, and expectations and on information currently available to IDT Australia.

All statements that address operating performance, events, or developments that IDT Australia or its directors expect or anticipate will occur in the future are forward-looking statements, including, without limitation, statements as to the expectations of IDT Australia or the market it operates in.

IDT Australia believes that these forward-looking statements are reasonable as and when made. You should not place undue reliance on forward-looking statements because they speak only as of the date when made. IDT Australia does not assume any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. No assurance or guarantee is, or should be taken to be, given in relation to, and no reliance should be placed on, the future business performance or results of IDT Australia or the likelihood that the current assumptions, estimates or outcomes will be achieved. Actual results, developments or events could differ materially from those disclosed in the forward-looking statements.

About IDT
IDT (ASX:IDT) is an Australian pharmaceutical manufacturing company based in Boronia, Victoria, Australia. The Company has extensive experience in the development and production of high potency and high containment pharmaceutical products for local and international clients. IDT's facilities are cGMP compliant and are regularly audited by the US FDA and Australian TGA. With an experienced team of specialists within world-class facilities, IDT provides a full-scale service for new drug development and scale-up, commercial active drug manufacture as well as a variety of oral and injectable finished drug dose forms.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

IDT AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	137,180,303 99.39%	561,497 0.41%	275,982 0.20%	315,222	150,761,784 99.63%	561,497 0.37%	315,222	Carried
2	RE-ELECTION OF MR MARK SIMARI AS A DIRECTOR	NA	139,062,427 98.80%	1,289,372 0.92%	398,205 0.28%	862,850	155,327,781 99.18%	1,289,372 0.82%	1,448,826	Carried
3	APPROVAL TO RENEW THE EMPLOYEE SHARE PLAN	NA	139,187,115 98.95%	1,207,351 0.86%	275,982 0.20%	115,470	154,685,460 99.23%	1,207,351 0.77%	115,470	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MR MARK SIMARI	NA	137,878,612 98.14%	2,370,203 1.69%	248,597 0.18%	288,506	153,994,358 98.48%	2,370,203 1.52%	288,506	Carried
5	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR MR GEOFFREY SAM	NA	139,376,282 98.61%	1,718,091 1.22%	252,197 0.18%	168,245	154,164,740 98.90%	1,718,091 1.10%	168,245	Carried
6	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR DR JANE RYAN	NA	139,377,820 98.61%	1,701,553 1.20%	267,197 0.19%	266,284	156,098,142 98.92%	1,701,553 1.08%	266,284	Carried
7	APPROVAL OF INCREASED 7.1A PLACEMENT CAPACITY	NA	139,610,995 98.73%	1,495,690 1.06%	294,582 0.21%	211,587	156,358,702 99.05%	1,495,690 0.95%	211,587	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item