

22 October 2015

**ASX Continuous Disclosure  
Infomedia Ltd**

**Results of Annual General Meeting held 22 October 2015**

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, the Company announces that the resolutions set out in the annexure to this letter were passed at the Annual General Meeting of shareholders held this morning.

**- ENDS -**

**FURTHER ENQUIRIES, PLEASE CONTACT:**

Nick Georges  
Company Secretary  
Phone: +61(0) 2 9454 1715  
Email: [ngeorges@infomedia.com.au](mailto:ngeorges@infomedia.com.au)

**ABOUT INFOMEDIA:**

Infomedia is a leading global provider of SaaS solutions to the parts and service sector of the automotive industry and supplies online parts selling systems, sophisticated service selling systems, a range of publications, as well as data analysis and information research for automotive and lubricant industries.

Infomedia's products and services operate in 29 languages in over 180 countries and are used by in excess of 150,000 people.

For more information on Infomedia please visit our website  
<http://www.infomedia.com.au>

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 22 October 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Elect as a non-executive Director Board endorsed candidate - Anne O'Driscoll^	P	195,905,805	158,237,713	35,551,600	457,283	2,116,492	159,956,324	41,276,910	482,283
2. Elect as a non-executive Director Board endorsed candidate - Bart Vogel^	P	195,453,811	166,599,754	26,714,815	909,277	2,139,242	168,770,615	32,010,625	934,277
3. Elect as a non-executive Director Board not-endorsed candidate - Jonathan Pollard^	P	191,751,668	39,950,619	149,742,967	4,611,420	2,058,082	47,100,230	149,810,867	4,804,420
4. Elect as a non-executive Director Board not-endorsed candidate - Richard Graham^	P	191,730,568	36,340,403	153,353,304	4,632,520	2,036,861	43,150,793	153,380,204	5,184,520
5. Re-elect as a non-executive Director Board endorsed candidate - Fran Hernon^	P	191,469,367	156,177,325	33,139,120	4,893,721	2,152,922	158,490,866	38,227,930	4,996,721
6. Adoption of Remuneration Report	P	184,097,976	166,869,137	12,030,019	11,810,112	5,198,820	168,906,704	20,497,807	11,844,006