



20 November 2013

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

Annual General Meeting – IDT Australia Limited (“IDT”)

We notify the Australian Stock Exchange in accordance with Rule 3.13.2 of the Listing Rules and Section 251AA of the Corporations Act that the members at an Annual General Meeting of IDT on 20 November 2013 voted on resolutions as follows:

Proxy votes exercisable by all proxies validly appointed were as follows:

1) Re-election of Mr. Geoffrey Lord

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,349,573	241,750	6,322	1,356,068

carried The motion was carried as an ordinary resolution on a show of hands

2) Re-election of Mr. David Williams

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,456,808	134,515	6,322	1,356,068

carried The motion was carried as an ordinary resolution on a show of hands

3) Election of Mr. Graeme Kaufman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,519,893	68,430	9,322	1,356,068

carried The motion was carried as an ordinary resolution on a show of hands

4) Election of Mr. Reo Shigeno

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,500,450	78,665	18,530	1,356,068

carried The motion was carried as an ordinary resolution on a show of hands

5) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,249,134	708,237	65,430	1,357,268

carried The motion was carried as an ordinary resolution on a show of hands

6) Approval of future issue of ordinary shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,781,167	624,330	192,148	1,356,068

carried The motion was carried as a special resolution on a show of hands

7) Approval of Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,923,653	616,101	61,515	1,356,068

carried The motion was carried as an ordinary resolution on a show of hands

8) Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,516,125	18,230	63,290	1,356,068

carried The motion was carried as an ordinary resolution on a show of hands



Roman Najdecki
Company Secretary

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