



**IDM INTERNATIONAL LIMITED**  
**ACN 108 029 198**

31<sup>st</sup> of March 2025

Dear Shareholder

**IDM INTERNATIONAL LIMITED – NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

IDM International Limited will be holding its Annual General Meeting at 10am (Perth time) on Tuesday 29<sup>th</sup> of April 2025 at Level 1, 33 Ord Street, West Perth Western Australia 6005 (the **Meeting**).

In accordance with the Corporations Amendment (Meetings & Documents) Act 2022 (Cth), the Company will not dispatch physical copies of the Notice of General Meeting (Notice). Instead a copy of the Notice is available to be viewed on the Company's website at <https://www.idminternational.com.au>

The Company strongly encourages Shareholders to lodge a directed proxy form (copy attached) prior to the Meeting. Your proxy voting instructions must be received by 10.30am (WST) on 27<sup>th</sup> of April 2025, being not less than 48 hours before the commencement of the Meeting. Any proxies received after that time will not be valid for the Meeting.

Any relevant questions can also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, by preparing answers in advance to any Shareholder questions. However, votes and questions may also be submitted during the Meeting. In compliance with section 10 of Guidance Note 35, all resolutions presented at the Meeting will be decided by a poll.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.automicgroup.com.au](http://www.automicgroup.com.au) and Register as a member with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form.

If you are unable to access any of the important Meeting documents online please contact Automic on 1300 288 664 or +61 2 9698 5414 (or via email [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au))

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

On behalf of the Board,

A handwritten signature in black ink, appearing to be 'G. Gilmour', written over a light blue horizontal line.

**Geoffrey Gilmour**  
**Executive Chairman**