



30 October 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

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 the Annual General Meeting of IDT on 30 October 2009 passed all resolutions on a show of hands. Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution (2) : Re-election of Mr Alan Blackman

Votes where the proxy directed to vote “yes” for the motion :	20,200,446
Votes where the proxy directed to vote “no” for the motion :	43,740
Votes where the proxy may exercise discretion how to vote :	310,599
Votes where the proxy was directed to abstain from voting :	2,520

Resolution (3) : Re-election of Dr Geoffrey Vaughan

Votes where the proxy directed to vote “yes” for the motion :	20,184,586
Votes where the proxy directed to vote “no” for the motion :	58,600
Votes where the proxy may exercise discretion how to vote :	310,599
Votes where the proxy was directed to abstain from voting :	3,520

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Resolution (4) : Adopt the Remuneration Report

Votes where the proxy directed to vote “yes” for the motion :	19,336,100
Votes where the proxy directed to vote “no” for the motion :	866,446
Votes where the proxy may exercise discretion how to vote :	310,599
Votes where the proxy was directed to abstain from voting :	44,160

Yours faithfully

Dr Graeme L Blackman
CHAIRMAN