



31 October 2008

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 31 October 2008 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 Geoff Lord

Votes where the proxy directed to vote “yes” for the motion :	18,773,460
Votes where the proxy directed to vote “no” for the motion :	51,558
Votes where the proxy may exercise discretion how to vote :	206,042
Votes where the proxy was directed to abstain from voting :	0

Resolution (3) : Re-election of Mr Robert Burnet

Votes where the proxy directed to vote “yes” for the motion :	18,782,608
Votes where the proxy directed to vote “no” for the motion :	42,410
Votes where the proxy may exercise discretion how to vote :	206,042
Votes where the proxy was directed to abstain from voting :	0

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Resolution (4) : Adopt the Remuneration Report

Votes where the proxy directed to vote "yes" for the motion :	18,510,406
Votes where the proxy directed to vote "no" for the motion :	310,612
Votes where the proxy may exercise discretion how to vote :	206,042
Votes where the proxy was directed to abstain from voting :	4,000

Yours faithfully

Dr Graeme L Blackman
CHAIRMAN

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