

For Immediate Release

4 September 2018

ikeGPS Group Limited

Annual Meeting Results 2018

The following resolutions were put to shareholders of ikeGPS Group Limited (NZX:IKE) at its Annual Meeting held on September 4 2018:

1. **Auditors Remuneration:** That the directors are authorised to fix the auditor's remuneration.
2. **Election of Mr Alex Knowles:** That Mr Alex Knowles is re-elected as a non-independent director of ikeGPS Group Limited.
3. **Election of Mr Bruce Harker:** That Mr Bruce Harker is re-elected as an independent director of ikeGPS Group Limited.
4. **Director and Employee Share Options:** That the Board of the Company (the **Board**) is authorised, pursuant to Listing Rule 7.3.1, to:
 - (a) issue up to 3,000,000 options to acquire ordinary shares in the Company (**Options**), to employees and directors of the Company on the terms set out in the Explanatory Notes accompanying this Notice of Meeting; and
 - (b) take all action, do all things and execute all documents and agreements necessary to considered by them to be expedient to give effect to the issue of the Options.

All the above resolutions were passed with a show of hands.

Contact

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