

6 September 2019

Results of ikeGPS Group Limited

At ikeGPS group Limited's shareholder meeting, held at the Sofitel hotel, 11 Bolton Street, 2pm today the 6th of September 2019, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the directors are authorized to fix the auditor's remuneration
- That Mr Bill Morrow, appointed by the Board as a director effective 20 December 2018 and who retires and is eligible for election, is elected as a director of ikeGPS Group Limited.
- That Mr Glenn Milnes, who retires by rotation and is eligible for re-election, is re-elected as director of ikeGPS Group Limited.
- That the existing Constitution of the Company be revoked and a new Constitution in the form tabled at the meeting, and referred to in the explanatory notes, be adopted by the Company.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the directors are authorized to fix the auditor's remuneration	99.90% 38,457,675 votes	0.10% 36,888 votes	0% nil votes
That Mr Bill Morrow, appointed by the Board as a director effective 20 December 2018 and who retires and is eligible for election, is elected as a director of ikeGPS Group Limited.	100% 38,494,563 votes	0% nil votes	0% nil votes
That Mr Glenn Milnes, who retires by rotation and is eligible for re-election, is re-elected as director of ikeGPS Group Limited.	100% 38,494,563 votes	0% nil votes	0% nil votes
That the existing Constitution of the Company be revoked and a new Constitution in the form tabled at the meeting, and referred to in the explanatory notes, be adopted by the Company	99.97% 38,484,563 votes	0% nil votes	0.03% 10,000 votes

Authority for this announcement

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