



30 September 2021

Results of ikeGPS Group Limited Annual Shareholder Meeting

At ikeGPS Group Limited's shareholder meeting, held online today, 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:

- Grant Thornton is appointed as auditor of the Company and the directors be authorised to fix the auditor's remuneration.
- That Eileen Healy, appointed by the Board as a director effective 1 April 2021 and who retires and is eligible for election, is elected as an independent director of ikeGPS Group Limited.
- That Alex Knowles is re-elected as a director of ikeGPS Group Limited.
- That, by way of a single ordinary resolution, the shareholders of ikeGPS Group Limited approve and ratify for all purposes, including NZX Listing Rule 4.5.1(c), the previous issue under NZX Listing Rule 4.5.1 of 19,300,000 fully paid ordinary shares in ikeGPS Group Limited to investors at an issue price of A\$0.95 / NZ\$1.00 on 19 August 2021.

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

Resolution	For	Against	Abstain
Grant Thornton is appointed as auditor of the Company and the directors be authorised to fix the auditor's remuneration.	44,583,410 99.81%	86,388 0.19%	0
That Eileen Healy, appointed by the Board as a director effective 1 April 2021 and who retires and is eligible for election, is elected as an independent director of ikeGPS Group Limited.	44,651,083 100.00%	0 0.00%	18,715
That Alex Knowles is re-elected as a director of ikeGPS Group Limited.	44,656,607 99.98%	7,763 0.02%	5,428
That, by way of a single ordinary resolution, the shareholders of ikeGPS Group Limited approve and ratify for all purposes, including NZX Listing Rule 4.5.1(c), the previous issue under NZX Listing Rule 4.5.1 of 19,300,000 fully paid ordinary shares in ikeGPS Group Limited to investors at an issue price of A\$0.95 / NZ\$1.00 on 19 August 2021.	35,680,893 100.00%	0 0.00%	7,114,617

ENDS

IKE seeks to be the standard for collecting, analysing and managing pole and overhead asset information for electric utilities, communications companies, and their engineering service providers.

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