



30 September 2022

Results of ikeGPS Group Limited Annual Shareholder Meeting

At ikeGPS Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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 of the Company are authorised to fix the auditor's remuneration.
- That Mr Glenn Milnes be re-elected as a director of the Company.
- That the maximum aggregate amount per annum payable by the Company to its non-executive directors be increased by \$230,000, from \$320,000 to \$550,000, with effect from 1 October 2022; and remuneration payable to non-executive directors may, at the Board's discretion, in whole or in part, be paid through an issue of fully paid ordinary shares in the Company, provided that any issue occurs in compliance with NZX Listing Rule 4.7.

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

Resolution	For	Against	Abstain
That the directors of the Company are authorised to fix the auditor's remuneration.	47,286,893 99.77%	107,798 0.23%	21,826
That Mr Glenn Milnes be re-elected as a director of the Company.	47,395,978 99.99%	5,458 0.01%	15,081
That the maximum aggregate amount per annum payable by the Company to its non-executive directors be increased by \$230,000, from \$320,000 to \$550,000, with effect from 1 October 2022; and remuneration payable to non-executive directors may, at the Board's discretion, in whole or in part, be paid through an issue of fully paid ordinary shares in the Company, provided that any issue occurs in compliance with NZX Listing Rule 4.7.	46,457,387 99.35%	305,709 0.65%	309,362

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.

Contact: Stephen Fairbrother, stephen.fairbrother@ikegps.com