



FOR IMMEDIATE RELEASE

29 September 2023

Results of ikeGPS Group Limited Annual Shareholder Meeting

At ikeGPS Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 2 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 Alex Knowles be re-elected as an independent Director of the Company.

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.	50,816,208 99.80%	103,375 0.20%	58,149
That Mr Alex Knowles be re-elected as an independent Director of the Company.	50,919,126 99.98%	12,482 0.02%	46,124

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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