

Meeting Results Announcement

27 September 2024

Results of ikeGPS Group Limited Annual Shareholder Meeting

At ikeGPS Group Limited's shareholder meeting, held 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:

- That the directors are authorised to fix the auditor's remuneration.
- That Roz Buick, who was appointed to the board in November 2023 retires and is eligible for election, is elected as a director of ikeGPS Group Limited.
- That Fred Lax, who retires by rotation and is eligible for re-election, is re-elected as a director of ikeGPS Group Limited.
- That Mark Ratcliffe, who retires by rotation and is eligible for re-election, is re-elected as a director of ikeGPS Group Limited.

Resolution	For	Against	Abstain
That the directors are authorised to fix the auditor's remuneration.	55,865,040	105,161	100,759
	99.81%	0.19%	
That Roz Buick, who was appointed to the board in November 2023 retires and is eligible for election, is elected as a director of ikeGPS Group Limited.	56,041,540	12,854	16,566
	99.98%	0.02%	
That Fred Lax, who retires by rotation and is eligible for re-election, is re-elected as a director of ikeGPS Group Limited.	56,020,348	33,641	16,971
	99.94%	0.06%	
That Mark Ratcliffe, who retires by rotation and is eligible for re-election, is re-elected as a director of ikeGPS Group Limited.	56,037,530	16,731	16,699
	99.97%	0.03%	

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

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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