



Meeting Results Announcement

30 September 2025

Results of ikeGPS Group Limited Annual Shareholder Meeting

At ikeGPS Group Limited's shareholder meeting, held 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 are authorised to fix the auditor's remuneration.
- That Glenn Milnes, who retires by rotation and is eligible for re-election, is re-elected as Managing Director of ikeGPS Group Limited.

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

Resolution	For	Against	Abstain
That the directors are authorised to fix the auditor's remuneration.	93,907,830 99.99%	3,017 0.01%	112,094
That Glenn Milnes, who retires by rotation and is eligible for re-election, is re-elected as Managing Director of ikeGPS Group Limited.	93,923,051 99.98%	16,039 0.02%	83,851

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.