



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.

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.	55,865,040 99.81%	105,161 0.19%	100,759
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 99.98%	12,854 0.02%	16,566
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 99.94%	33,641 0.06%	16,971
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 99.97%	16,731 0.03%	16,699

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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