



Meeting Results Announcement

29 September 2020

Results of ikeGPS Group Limited Annual Shareholder Meeting

At ikeGPS Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 5 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 Mr Mark Ratcliffe, appointed by the Board as a director effective 1 January 2020 and who retires and is eligible for election, is elected as a director of ikeGPS Group Limited.
- That Mr Fred Lax is re-elected as an independent director of ikeGPS Group Limited.
- That Mr Rick Christie is re-elected as an independent director of ikeGPS Group Limited.
- That the Board of ikeGPS Group Limited (the Board) is authorised pursuant to Listing Rule 4.1.1, to:
 - (a) issue up to 3,000,000 options to subscribe for ordinary shares in the Company (Options), to employees and directors of the Company on the terms set out in the Explanatory Notes accompanying the Notice of Meeting; and
 - (b) take all actions, do all things and execute all documents and agreements considered by the Board to be necessary to give effect to the issue of the Options.

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.	48,267,173 99.88%	55,888 0.12%	0
That Mr Mark Ratcliffe, appointed by the Board as a director effective 1 January 2020 and who retires and is eligible for election, is elected as a director of ikeGPS Group Limited.	48,323,061 100.00%	0 0.00%	0
That Mr Fred Lax is re-elected as an independent director of ikeGPS Group Limited.	47,966,083 100.00%	0 0.00%	356,978
That Mr Rick Christie is re-elected as an independent director of ikeGPS Group Limited.	47,966,083 100.00%	0 0.00%	356,978
That the Board of ikeGPS Group Limited (the Board) is authorised pursuant to Listing Rule 4.1.1, to: (a) issue up to 3,000,000 options to subscribe for ordinary shares in the	35,552,940 97.06%	1,076,457 2.94%	32,708

<p>Company (Options), to employees and directors of the Company on the terms set out in the Explanatory Notes accompanying the Notice of Meeting; and</p> <p>(b) take all actions, do all things and execute all documents and agreements considered by the Board to be necessary to give effect to the issue of the Options.</p>			
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Company Secretary