



IVE Group Limited  
ABN 62 606 252 644  
Level 3  
35 Clarence Street  
Sydney NSW 2000  
P+61 2 9089 8550  
[ivegroup.com.au](http://ivegroup.com.au)

## ASX RELEASE – IVE GROUP LIMITED (ASX: IGL)

24 November, 2020

### RESULTS OF ANNUAL GENERAL MEETING

IVE Group Limited (IVE or the Company) advises the results of the resolutions put to its 2020 Annual General Meeting held today.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 attached are the proxy and poll results.

Resolutions 1, 2, 4 and 5 were passed on a poll.

Resolution 3, relating to the adoption of the 2020 remuneration report, received more than 25% of votes cast against adopting the resolution, representing a first strike. 41.9% of the total share register voted on this resolution with only 17.7% of the total share register voting against the remuneration report.

This announcement has been authorised for release by Geoff Selig, Executive Chairman

**Geoff Selig**

Executive Chairman

Contact:

**Richard Nelson**

Investor Relations

0455 088 099

[investors@ivegroup.com.au](mailto:investors@ivegroup.com.au)

ANNUAL GENERAL MEETING  
Tuesday, 24 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR PAUL SELIG	NA	49,174,319 65.04%	25,923,546 34.29%	511,874 0.68%	77,629	49,745,178 65.74%	25,923,546 34.26%	77,629	Carried
2	RE-ELECTION OF DIRECTOR JAMES TODD	NA	48,890,787 64.66%	26,204,728 34.66%	511,874 0.68%	79,979	49,461,646 65.37%	26,204,728 34.63%	79,979	Carried
3	REMUNERATION REPORT	Y	35,310,069 56.87%	26,275,258 42.32%	502,727 0.81%	2,069,782	35,844,796 57.70%	26,275,258 42.30%	2,069,782	Carried
4	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN GEOFF SELIG	NA	34,937,885 56.04%	26,901,153 43.15%	503,727 0.81%	13,344,603	35,493,565 56.89%	26,901,153 43.11%	13,344,603	Carried
5	FINANCIAL ASSISTANCE - IVE DISTRIBUTION PTY LTD	NA	62,465,021 83.13%	1,024,440 1.36%	11,652,672 15.51%	545,235	74,176,678 98.64%	1,024,440 1.36%	545,235	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item