



**IVE Group Limited**  
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20 November 2018

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**IVE Group Limited Results of Annual General Meeting (AGM) – 20 November 2018**

As required by ASX Listing Rule 3.13.2, IVE Group Limited (ASX:IGL) advises that the result of the Annual General Meeting held on 20 November 2018 is as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read "E Lawler".

**Emma Lawler**  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 20 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 RE-ELECTION OF DIRECTOR - GEOFF SELIG	85,764,243	53,196	307,371	7,595	87,019,583 99.94%	53,196 0.06%	7,595
2 REMUNERATION REPORT	74,210,799	290,017	354,858	66,500	74,688,442 99.61%	290,017 0.39%	79,419
3 APPROVAL TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN	73,750,021	768,606	354,524	49,023	74,516,833 98.98%	768,606 1.02%	49,023
4 ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	73,729,161	790,989	356,524	45,500	74,497,973 98.95%	790,989 1.05%	45,500
5 ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - WARWICK HAY	62,372,345	752,466	399,047	41,500	63,183,680 98.82%	752,466 1.18%	41,500

\*\* - 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