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ASX RELEASE - IVE GROUP LIMITED (ASX: IGL)

Withdrawal of AGM Resolution.

SYDNEY, 25 November 2026

IVE Group Limited (ASX: IVE) advises the following changes in relation to its Board and the business to be considered at the 2026 Annual General Meeting (AGM).

IVE advises that Mark Bayliss has resigned as a director of the Company due to personal reasons. Resolution 2, being the resolution for the election of Mark Bayliss, has been withdrawn and will not be considered at the AGM. All other resolutions set out in the Notice of Meeting remain unchanged and will be put to the AGM as stated. Any proxy votes submitted in respect of Resolution 2 will be disregarded and no action is required from shareholders.

The Board thanks Mark for his contribution to the Company since his appointment and wishes him every success in his future endeavours.

This announcement has been approved for release by the Board of Directors.

For more information, please contact:
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About IVE Group

Founded in 1921 and listed on the Australian Securities Exchange in December 2015 (ASX:IGL), IVE Group is Australia's largest diversified marketing company. Specialising in Creative & Content, CX & Data, eCommerce, Brand Activations, Merchandise, Uniforms & Apparel, Packaging, Print, Distribution and 3PL, we connect more than 2,800 clients with their customers every day. One partner. Infinite possibilities.

For more information – visit IVE Group's website.