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ASX RELEASE - IVE GROUP LIMITED (ASX: IGL)

Results of Annual General Meeting.

SYDNEY, 25 November 2026

IVE Group Limited advises the results of the resolutions put to its 2026 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, 4, 5 and 6 were all passed on a poll. Resolution 2 was withdrawn. Resolution 3, relating to the adoption of the 2026 Remuneration Report, did not pass on a poll and received more than 25% of votes cast against adopting the resolution, representing a first strike.

This announcement has been approved for release by Matt Aitken, Managing Director.

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.

Results of Meeting

IVE Group Limited

Annual General Meeting

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Re-Election of Director – James Todd	P	37,306,316 64.74%	19,263,858 33.43%	261,936	1,055,321 1.83%	38,726,324 66.78%	19,263,858 33.22%	261,936	Carried
2 Election of Director – Mark Bayliss	-	Resolution 2 was withdrawn prior to the meeting -							
3 Remuneration Report	P	17,751,537 33.34%	34,427,447 64.65%	356,639	1,071,620 2.01%	19,018,700 35.58%	34,427,447 64.42%	356,639	-
4 Issue of Rights under the IVE Group Equity Incentive Plan – Matthew Aitken (FY27 LTI)	P	53,414,371 93.63%	2,542,732 4.46%	621,945	1,091,721 1.91%	54,867,779 95.57%	2,542,732 4.43%	624,945	Carried
5 Issue of Shares under the IVE Group Equity Incentive Plan – Matthew Aitken (FY27 STI)	P	53,411,948 93.61%	2,551,053 4.47%	614,290	1,093,478 1.92%	54,867,113 95.56%	2,551,053 4.44%	617,290	Carried
6 Non-Executive Director Fee Sacrifice Share Acquisition Plan	P	34,865,147 65.08%	17,600,564 32.86%	356,409	1,103,478 2.06%	36,161,168 67.26%	17,600,564 32.74%	359,409	Carried