



IVE Group Limited
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21 November 2016

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
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IVE Group Limited Results of Annual General Meeting (AGM) – 21 November 2016

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 21 November 2016 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

Emma Lawler
Company Secretary

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IVE GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 21 November, 2016

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.

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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 ELECTION OF DIRECTOR SANDRA HOOK	59,769,442	0	61,300	22,000	59,920,742 100.00%	0 0.00%	22,000
2 RE-ELECTION OF DIRECTOR GAVIN BELL	59,764,442	5,000	61,300	22,000	59,915,742 99.99%	5,000 0.01%	22,000
3 REMUNERATION REPORT	44,592,599	61,768	61,300	313,837	44,693,899 99.86%	61,768 0.14%	313,837
4 ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN GEOFF SELIG	45,511,827	160,268	61,300	302,337	45,663,127 99.65%	160,268 0.35%	302,337
5 ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN WARWICK HAY	45,500,927	160,268	72,200	302,337	45,663,127 99.65%	160,268 0.35%	302,337
6 FINANCIAL ASSISTANCE JAMES BENNETT & ASSOCIATES PTY LTD (JBA)	59,619,774	150,268	72,200	10,500	59,781,974 99.75%	150,268 0.25%	10,500
7 APPOINTMENT OF KPMG AS AUDITOR	59,569,775	188,767	72,200	22,000	59,731,975 99.68%	188,767 0.32%	22,000
8 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	58,611,029	855,676	72,200	313,837	58,773,229 98.56%	855,676 1.44%	313,837

** - 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