



IVE Group Limited
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16 November 2017

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

IVE Group Limited Results of Annual General Meeting (AGM) – 16 November 2017

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 16 November 2017 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 "Emma Lawler".

Emma Lawler
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 16 November, 2017

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 PAUL SELIG | 91,517,814 | 4,478,665 | 373,324 | 50,000 | 92,248,302 95.37% | 4,478,665 4.63% | 50,000 |
| 2 RE-ELECTION OF DIRECTOR JAMES TODD | 84,812,885 | 11,183,594 | 373,324 | 50,000 | 85,543,373 88.44% | 11,183,594 11.56% | 50,000 |
| 3 ADOPTION OF REMUNERATION REPORT | 83,266,749 | 102,487 | 374,400 | 152,731 | 83,998,311 99.88% | 102,487 0.12% | 152,731 |
| 4 APPROVAL OF ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN WARWICK HAY | 83,961,136 | 332,832 | 374,400 | 5,523 | 84,692,700 99.61% | 332,832 0.39% | 5,523 |

** - 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