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## ASX RELEASE – IVE GROUP LIMITED (ASX: IGL)

22 November 2022

### Results of Annual General Meeting

IVE Group Limited (**IVE** or the **Company**) advises the results of the resolutions put to its 2022 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, 2,3,4, 5 and 6 were passed on a poll.

This announcement has been authorised for release by the Executive Chairman.

**Geoff Selig**

Executive Chairman

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Investor Relations

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For more information please visit our website:

<https://investors.ivegroup.com.au/investor-Centre/>

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR - GAVIN BELL	NA	51,644,893 87.72%	262,678 0.45%	6,965,406 11.83%	119,858	67,733,262 99.61%	262,678 0.39%	119,858	Carried
2	RE-ELECTION OF DIRECTOR - SANDRA HOOK	NA	51,794,915 88.00%	98,433 0.17%	6,965,406 11.83%	134,081	67,883,284 99.86%	98,433 0.14%	134,081	Carried
3	ELECTION OF DIRECTOR - ANDREW BIRD	NA	51,822,071 88.01%	92,800 0.16%	6,965,406 11.83%	112,558	67,503,387 99.86%	92,800 0.14%	519,611	Carried
4	REMUNERATION REPORT	N	40,659,518 69.25%	592,843 1.01%	17,462,955 29.74%	277,519	58,245,813 98.99%	592,843 1.01%	277,519	Carried
5	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	NA	40,172,877 68.39%	801,374 1.36%	17,765,564 30.24%	253,020	58,061,781 98.64%	801,374 1.36%	253,020	Carried
6	RATIFICATION OF PLACEMENT	NA	14,849,395 44.70%	590,415 1.78%	17,781,139 53.52%	1,390,777	41,753,497 98.61%	590,415 1.39%	1,390,777	Carried

\*\* - 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