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ASX RELEASE – IVE GROUP LIMITED (ASX: IGL)

20 November 2023

Results of Annual General Meeting

IVE Group Limited (**IVE** or the **Company**) advises the results of the resolutions put to its 2023 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 and 4 were all passed on a poll.

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

Geoff Selig

Executive Chairman

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For more information please visit our website:

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



IVE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 20 November, 2023

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 - PAUL SELIG	NA	47,619,550 68.31%	20,962,943 30.07%	1,131,979 1.62%	7,877,829	48,887,316 69.99%	20,962,943 30.01%	7,877,829	Carried
2	RE-ELECTION OF DIRECTOR - JAMES TODD	NA	47,361,550 68.21%	20,962,943 30.19%	1,111,979 1.60%	8,155,829	48,609,316 69.87%	20,962,943 30.13%	8,155,829	Carried
3	REMUNERATION REPORT	N	44,020,778 92.53%	2,478,997 5.21%	1,073,901 2.26%	20,059,381	45,200,133 94.80%	2,480,297 5.20%	20,059,381	Carried
4	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	NA	45,561,989 74.54%	14,489,533 23.70%	1,074,901 1.76%	7,714,000	46,771,377 76.35%	14,490,833 23.65%	7,714,000	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