

## ASX Announcement

16 November 2016

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

*For more information, please contact:*

David Griffith, Managing Director

John Wadley, Chief Financial Officer

Ph: +61 2 9393 0301

#### **About IPH Limited**

IPH Limited (“IPH”, ASX:IPH), the holding company of Spruson & Ferguson, Practice Insight, Fisher Adams Kelly Callinans, Pizeys and Cullens, is the leading intellectual property (“IP”) services group in the Asia-Pacific region offering a wide range of IP services and products. These services are provided across Australia, New Zealand, Papua New Guinea, the Pacific Islands and Asia from offices in Sydney, Brisbane, Melbourne, Canberra, Singapore, Kuala Lumpur, Jakarta, Shanghai, Beijing, Hong Kong and Bangkok. The group comprises a multidisciplinary team of approximately 470 people, including some of the most highly regarded IP professionals in the Asia-Pacific region. The team services a diverse client base of Fortune Global 500 companies and other multinationals, public sector research organisations, foreign associates and local clients. IPH is the first IP services group to list on the Australian Securities Exchange.

**1) Re-election of Director – John Atkin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
40,513,438	44,882	149,901	442,222

The motion was carried as an ordinary resolution on a show of hands the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

**2) a. Ratification of the issue of 2,553,630 shares on 30 June 2016**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
40,371,551	91,037	256,733	431,122

The motion was carried as an ordinary resolution on a show of hands the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

**b. Ratification of the issue of 487,890 shares on 31 August 2016**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
40,354,475	103,719	261,127	431,122

The motion was carried as an ordinary resolution on a show of hands the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

**c. Ratification of the issue of 1,229,545 shares on 31 August 2016**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
39,587,512	124,097	258,142	441,122

The motion was carried as an ordinary resolution on a show of hands the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

**3) Approval of Incentive Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
39,382,953	328,133	1,022,720	416,637

The motion was carried as an ordinary resolution on a show of hands the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

**4) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
40,158,058	279,547	291,482	411,356

The motion was carried as an ordinary resolution on a show of hands the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands