

ASX Announcement

18 November 2021

2021 Annual General Meeting Results

In accordance with ASX Listing Rules, and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2021 Annual General Meeting (AGM) of IPH Limited are attached.

All resolutions put to the AGM were decided by way of poll.

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Authorised for release to ASX by:

The Company Secretary

IPH Limited

About IPH Limited

IPH is the Asia Pacific's leading intellectual property services group, comprising a network of member firms working in eight IP jurisdictions and servicing more than 25 countries. The group includes leading IP firms AJ Park, Applied Marks, Griffith Hack, Pizzey's and Spruson & Ferguson, and the autonomous timekeeping business, WiseTime, and employs more than 900 people working in Australia, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, Singapore and Thailand.

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3	RE-ELECTION OF MS ROBIN LOW	NA	159,438,437 96.22%	1,126,112 0.68%	330,981 0.20%	570,317	4,786,348 2.89%	15,073 0.01%	164,575,887 99.31%	1,141,185 0.69%	570,317	Carried
4	ELECTION OF MR PETER WARNE	NA	160,561,802 96.90%	6,000 0.00%	328,728 0.20%	569,317	4,768,877 2.88%	32,544 0.02%	165,679,528 99.98%	38,544 0.02%	569,317	Carried
5	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	NA	158,175,039 95.49%	2,405,581 1.45%	299,332 0.18%	610,945	4,647,209 2.81%	124,764 0.08%	163,140,791 98.47%	2,531,255 1.53%	610,945	Carried
6	AMENDMENTS TO CONSTITUTION	NA	159,197,748 96.11%	1,343,783 0.81%	328,481 0.20%	617,772	4,739,083 2.86%	37,203 0.02%	164,285,433 99.17%	1,380,986 0.83%	617,772	Carried
7	PROPORTIONAL TAKEOVERS	NA	160,106,978 96.70%	392,447 0.24%	343,986 0.21%	688,978	4,675,545 2.82%	49,334 0.03%	165,146,630 99.73%	441,781 0.27%	688,978	Carried
8	ADOPTION OF REMUNERATION REPORT	N	160,117,253 96.71%	452,319 0.27%	305,575 0.18%	615,894	4,575,564 2.76%	116,449 0.07%	165,017,603 99.66%	569,678 0.34%	615,894	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