

ASX Announcement

15 November 2023

2023 Annual General Meeting Results

In accordance with the ASX Listing Rules and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 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 Board of Directors of IPH

About IPH Limited

IPH is an international intellectual property services group, comprising a network of member firms working in ten IP jurisdictions and servicing more than 25 countries. The group includes leading IP firms AJ Park, Griffith Hack, Pizzeys, Smart & Biggar, Spruson & Ferguson and online IP services provider Applied Marks. IPH employs more than 1,400 people working in Australia, Canada, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, Philippines, Singapore and Thailand.

ANNUAL GENERAL MEETING
Wednesday, 15 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)				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	ELECTION OF DIRECTOR, MR DAVID WIADROWSKI	NA	164,926,737 96.94%	3,562,673 2.09%	204,176 0.12%	67,256	1,327,328 0.78%	112,695 0.07%	168,718,524 97.87%	3,675,368 2.13%	67,256	Carried
4A	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF SMART & BIGGAR	NA	168,484,590 99.46%	11,282 0.01%	204,176 0.12%	154,055	660,909 0.39%	30,593 0.02%	171,609,958 99.98%	41,875 0.02%	154,055	Carried
4B	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF APPLIED MARKS	NA	168,487,340 99.08%	11,532 0.01%	201,176 0.12%	149,055	1,316,798 0.77%	36,964 0.02%	172,265,597 99.97%	48,496 0.03%	149,055	Carried
4C	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF RIDOUT & MAYBEE	NA	168,487,340 99.08%	11,532 0.01%	201,176 0.12%	149,055	1,318,169 0.78%	35,593 0.02%	172,266,968 99.97%	47,125 0.03%	149,055	Carried
5	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	NA	166,639,756 97.94%	1,847,108 1.09%	212,740 0.13%	52,715	1,160,669 0.68%	277,853 0.16%	168,417,497 98.75%	2,125,871 1.25%	62,715	Carried
6	ADOPTION OF REMUNERATION REPORT	N	167,636,601 98.51%	869,753 0.51%	195,714 0.12%	26,617	1,221,213 0.72%	244,943 0.14%	169,110,811 99.34%	1,115,606 0.66%	36,617	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