

## ASX Announcement

20 November 2015

### 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:*

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#### About IPH Limited

IPH Limited (“IPH”, ASX:IPH), the holding company of Spruson & Ferguson, Practice Insight, Fisher Adams Kelly Callinans and Pizzey’s, 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 and supported by a representative office in Shanghai. The group comprises a multidisciplinary team of approximately 380 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 Stock Exchange.

**1) Re-election of Director – Robin Low**

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

For	Against	Abstain	Proxy's discretion
35,643,589	60,039	16,761	1,230,095

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

For	Against	Abstain
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 514,602 shares on 30 April 2015**

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

For	Against	Abstain	Proxy's discretion
35,619,949	76,288	16,635	1,106,046

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

For	Against	Abstain
Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

**b. Ratification of the issue of 340,509 shares on 15 May 2015**

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

For	Against	Abstain	Proxy's discretion
35,625,449	78,688	16,252	1,230,095

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 3,963,655 shares on 28 May 2015**

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>
35,624,436	77,301	18,652	1,230,095

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

**d. Ratification of the issue of 1,029,010 shares on 27 August 2015**

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>
35,624,436	79,701	16,252	1,230,095

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

**e. Ratification of the issue of 6,776,263 shares on 30 September 2015**

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>
34,328,569	76,288	18,652	599,205

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 grant of financial assistance

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>
35,606,704	68,391	45,294	1,230,095

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>
35,223,751	113,184	49,294	1,230,780

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