

ASX Announcement

20 November 2017

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 as set out in the attached proxy summary.

For more information, please contact:
Andrew Blattman, 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, Pizzey’s, Cullens and AJ Park, 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, Auckland, Wellington, Singapore, Kuala Lumpur, Jakarta, Shanghai, Beijing, Hong Kong and Bangkok. The group comprises a multidisciplinary team of approximately 600 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.

3) a. Re-election of Director – Richard Grellman

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

For	Against	Abstain	Proxy's discretion
83,361,258	618,651	45,831	565,338

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. Election of Director – Dr Andrew Blattman

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

For	Against	Abstain	Proxy's discretion
83,919,462	60,137	46,014	565,465

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

4) Approval of the award of performance rights to Andrew Blattman

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

For	Against	Abstain	Proxy's discretion
82,998,721	926,399	84,499	581,459

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

5) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
82,818,998	1,021,088	158,323	568,769

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