

ASX Announcement

21 November 2019

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:

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About IPH Limited

IPH Limited (“IPH”, ASX:IPH), the holding company of AJ Park, Glasshouse Advisory, Griffith Hack, Pizzeys, Practice Insight, Shelston IP, Spruson & Ferguson and Watermark, 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, Perth, Auckland, Wellington, Singapore, Kuala Lumpur, Jakarta, Beijing, Hong Kong and Bangkok. The group comprises a multidisciplinary team of approximately 1000 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 was the first IP services group to list on the Australian Securities Exchange

2019 Annual General Meeting

3a) Re-election of Director – John Atkin

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

For	Against	Abstain	Proxy's discretion
139,591,497	682,780	953,992	368,212

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

3b) Re-election of Director – Jingmin Qian

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

For	Against	Abstain	Proxy's discretion
139,617,854	638,355	958,805	381,467

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) Renewed Approval of Incentive Plan

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

For	Against	Abstain	Proxy's discretion
139,569,449	692,217	956,691	378,124

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) 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
121,761,453	18,507,112	949,704	378,212

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

6) Approval of increase in Maximum Aggregate Remuneration of non-executive Directors

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

For	Against	Abstain	Proxy's discretion
139,863,579	401,586	955,511	375,805

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

7a) Approval of grant of financial assistance by Xenith

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

For	Against	Abstain	Proxy's discretion
140,032,764	214,750	964,620	384,347

The motion was carried as a special 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

7b) Approval of grant of financial assistance by Shelston IP

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

For	Against	Abstain	Proxy's discretion
140,032,752	213,377	965,463	384,889

The motion was carried as a special 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

7c) Approval of grant of financial assistance by Griffith Hack Holdings

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

For	Against	Abstain	Proxy's discretion
140,028,092	214,307	965,463	388,619

The motion was carried as a special 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

7d) Approval of grant of financial assistance by GH PTM

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

For	Against	Abstain	Proxy's discretion
140,007,035	214,357	964,763	410,326

The motion was carried as a special 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

8) 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
137,212,105	3,035,115	950,929	398,332

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