



ASX Announcement

19 November 2020

2020 Annual General Meeting Results

In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2020 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

About IPH Limited

IPH Limited ("IPH", ASX:IPH), the holding company of AJ Park, Griffith Hack, Pizzeys, Practice Insight, Shelston IP and Spruson & Ferguson, 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 900 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.

ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
3	RE-ELECTION OF MR RICHARD GRELLMAN, AM	NA	156,039,501 94.30%	2,815,984 1.70%	383,318 0.23%	1,287,240	5,963,686 3.60%	263,709 0.16%	162,465,979 98.14%	3,079,693 1.86%	1,287,240	Carried
4	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	NA	154,620,669 93.52%	4,100,429 2.48%	381,772 0.23%	1,304,787	5,783,760 3.50%	444,991 0.27%	160,791,461 97.25%	4,545,420 2.75%	1,304,787	Carried
5	RATIFICATION OF AGREEMENT TO ISSUE BALDWINS ACQUISITION SHARES	NA	156,273,753 95.91%	51,152 0.03%	386,939 0.24%	3,812,999	6,181,159 3.79%	47,592 0.03%	162,921,325 99.94%	98,744 0.06%	3,812,999	Carried
6	ADOPTION OF REMUNERATION REPORT	N	152,475,362 92.22%	6,268,771 3.79%	371,710 0.22%	1,291,814	5,871,836 3.55%	356,915 0.22%	158,724,168 95.99%	6,625,686 4.01%	1,291,814	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