

ASX Announcement

17 November 2022

2022 Annual General Meeting Results

In accordance with ASX Listing Rules and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2022 Annual General Meeting (**AGM**) of IPH Limited are **attached**.

All resolutions put to the AGM were decided by way of poll.

For more information, please contact:

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Authorised for release to ASX by: The Board of Directors

About IPH Limited

IPH is an international intellectual property services group, comprising a network of member firms working in nine 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 1,200 people working in Australia, Canada, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, Singapore and Thailand.

ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
3A	RE-ELECTION OF DIRECTOR, MR JOHN ATKIN	NA	163,731,559 98.65%	1,988,981 1.20%	258,860 0.16%	208,985	168,804,993 98.79% 244 Holders	2,065,136 1.21% 12 Holders	208,985 8 Holders	Carried
3B	RE-ELECTION OF DIRECTOR, MS JINGMIN QIAN	NA	163,637,642 98.59%	2,084,898 1.26%	258,860 0.16%	204,405	168,695,110 98.72% 238 Holders	2,179,599 1.28% 20 Holders	204,405 5 Holders	Carried
3C	ELECTION OF DIRECTOR, MS VICKI CARTER	NA	165,430,648 99.67%	291,893 0.18%	258,860 0.16%	208,904	170,505,198 99.79% 234 Holders	363,104 0.21% 20 Holders	208,904 6 Holders	Carried
4	RATIFICATION OF PREVIOUS SHARE ISSUE	NA	165,706,345 99.82%	33,413 0.02%	258,860 0.16%	8,548	170,778,191 99.94% 222 Holders	107,459 0.06% 27 Holders	8,548 12 Holders	Carried
5	RENEWED APPROVAL OF SECURITY ISSUES UNDER INCENTIVE PLAN	NA	163,822,363 98.69%	1,921,009 1.16%	256,528 0.15%	211,084	166,385,063 98.78% 186 Holders	2,054,836 1.22% 54 Holders	211,084 19 Holders	Carried
6	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	NA	163,076,736 98.24%	2,663,904 1.60%	258,860 0.16%	219,270	165,570,201 98.26% 167 Holders	2,936,296 1.74% 69 Holders	219,270 28 Holders	Carried
7	ADOPTION OF REMUNERATION REPORT	N	164,347,877 99.02%	1,374,151 0.83%	259,973 0.16%	250,490	166,798,745 99.05% 174 Holders	1,604,122 0.95% 58 Holders	250,490 37 Holders	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