

ASX Release 9 November 2023

# Results of 2023 Annual General Meeting

**hipages Group Holdings Limited (ASX:HPG)** (“hipages Group” or “the Company”) is pleased to advise that all resolutions set out in the Notice of Meeting dated 9 October 2023 were carried at hipages Group’s 2023 Annual General Meeting held today.

**Attached** is a summary of the votes cast in the poll on each resolution, provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

## Ends

Authorised for release to the ASX by the Company Secretary.

## Further Information

### Investors

Ryan Thompson  
+61 423 151 378  
[rthompson@citadelmagnus.com](mailto:rthompson@citadelmagnus.com)

### Media

Jack Gordon  
+61 478 060 362  
[jgordon@citadelmagnus.com](mailto:jgordon@citadelmagnus.com)

## About hipages Group (ASX:HPG)

hipages Group creates effortless solutions that help tradies streamline and grow their business and delight their customers. As Australia and New Zealand’s largest online tradie marketplace and Software-as-a-Service (SaaS) provider, hipages Group connects tradies with residential and commercial consumers through its platforms, hipages and Builderscrack. The Company helps tradies grow their business by providing job leads from homeowners and organisations looking for qualified professionals, while enabling them to optimise their business. To date, over three million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted tradies, providing more work to over 34,500 subscribed trade businesses. Also part of the hipages Group ecosystem is Tradiecore, workflow management software that eases the burden of everyday admin for tradie businesses, and Bricks & Agent, the market-leading property maintenance platform in which the Company has a minority ownership.



ANNUAL GENERAL MEETING  
Thursday, 9 November, 2023

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
02	REMUNERATION REPORT	N	38,167,413 45.67%	11,469 0.01%	45,382 0.05%	0	45,281,534 54.19%	59,500 0.07%	83,751,496 99.92%	70,969 0.08%	0	Carried
03	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	NA	38,179,703 41.72%	0 0.00%	44,561 0.05%	0	53,275,735 58.22%	6,382 0.01%	91,757,166 99.99%	6,382 0.01%	0	Carried
04	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: ADIR SHIFFMAN	NA	38,179,703 41.72%	0 0.00%	44,561 0.05%	0	53,274,854 58.22%	7,263 0.01%	91,756,285 99.99%	7,263 0.01%	0	Carried
05	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE HILL	NA	34,784,202 38.01%	3,392,751 3.71%	44,561 0.05%	2,750	53,274,650 58.22%	7,467 0.01%	88,360,580 96.29%	3,400,218 3.71%	2,750	Carried
06	RE-ELECTION OF INDEPENDENT NON- EXECUTIVE CHAIR: INESE KINGSMILL	NA	38,179,703 41.72%	0 0.00%	44,561 0.05%	0	53,268,870 58.21%	13,247 0.01%	91,750,301 99.99%	13,247 0.01%	0	Carried
07	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NICHOLAS GRAY	NA	38,165,853 41.71%	13,850 0.02%	44,561 0.05%	0	53,269,581 58.21%	12,536 0.01%	91,737,162 99.97%	26,386 0.03%	0	Carried
08	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS STI AWARD FOR FY2023	NA	38,163,213 45.67%	11,919 0.01%	47,177 0.06%	1,955	45,266,994 54.17%	74,040 0.09%	83,734,551 99.90%	85,959 0.10%	1,955	Carried
09	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS LTI ENTITLEMENT FOR FY2024	NA	38,163,213 45.67%	11,919 0.01%	47,177 0.06%	1,955	45,266,994 54.17%	74,040 0.09%	83,734,551 99.90%	85,959 0.10%	1,955	Carried



ANNUAL GENERAL MEETING  
Thursday, 9 November, 2023

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
10	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE MILLS	NA	38,163,213 45.67%	11,919 0.01%	47,177 0.06%	1,955	45,266,994 54.17%	74,040 0.09%	83,734,551 99.90%	85,959 0.10%	1,955	Carried
11	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, ADIR SHIFFMAN	NA	38,163,213 45.67%	11,919 0.01%	47,177 0.06%	1,955	45,266,994 54.17%	74,040 0.09%	83,734,551 99.90%	85,959 0.10%	1,955	Carried
12	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE HILL	NA	38,163,213 45.67%	11,919 0.01%	47,177 0.06%	1,955	45,266,994 54.17%	74,040 0.09%	83,734,551 99.90%	85,959 0.10%	1,955	Carried
13	HIPAGES MANAGEMENT EQUITY PLAN	NA	38,168,452 45.68%	450 0.00%	40,394 0.05%	1,134	45,269,398 54.18%	69,501 0.08%	83,478,244 99.92%	69,951 0.08%	1,134	Carried
14	HIPAGES EMPLOYEE EQUITY PLAN	NA	38,166,702 45.68%	450 0.00%	43,144 0.05%	134	45,277,398 54.19%	61,501 0.07%	83,487,244 99.93%	61,951 0.07%	134	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