

28 November 2023

ASX Announcement

## Results of the Annual General Meeting

IPD Group Limited (ASX: IPG) advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 28 November 2023.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

This release has been authorised by the IPD Group Limited Board of Directors.

-- ENDS --

### Further information

For further information, please visit our website <https://ipdgroup.com.au/> or contact us directly at [investorrelations@ipd.com.au](mailto:investorrelations@ipd.com.au).

### About IPD Group

As a provider of electrical solutions in energy management and automation, IPD is dedicated to enhancing electrical infrastructure. The company focuses on energy efficiency, automation, and secure connectivity, prioritising the safety and wellbeing of people. Committed to innovation, IPD Group plays a pivotal role in the electrification and decarbonisation of the economy, paving the way for a cleaner, interconnected tomorrow.

# Disclosure of Proxy Votes

IPD Group Limited

Annual General Meeting

Tuesday, 28 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	35,830,296	35,707,983 99.66%	92,946 0.26%	56,536	29,367 0.08%	36,017,171 99.74%	92,946 0.26%	56,536	-
2 Re-election of Andrew Moffat as a Director	P	48,510,851	44,186,827 91.09%	4,294,319 8.85%	57,926	29,705 0.06%	45,092,278 91.30%	4,294,319 8.70%	57,926	Passed
3 Ratification of Issue of 221,272 Shares – Listing Rule 7.4	P	48,506,124	48,386,749 99.75%	87,398 0.18%	62,653	31,977 0.07%	49,294,472 99.82%	87,398 0.18%	62,653	Passed
4 Approval of Issue of Performance Rights to Michael Sainsbury, Director of the Company	P	47,128,729	45,269,571 96.06%	1,829,549 3.88%	1,440,048	29,609 0.06%	46,174,926 96.19%	1,829,549 3.81%	1,440,048	Passed
5 Approval of Issue of Performance Rights to Mohamed Yoosuff, Director of the Company	P	37,211,567	35,352,651 95.00%	1,829,549 4.92%	11,357,210	29,367 0.08%	36,257,764 95.20%	1,829,549 4.80%	11,357,210	Passed

