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ASX RELEASE – IVE GROUP LIMITED (ASX: IGL)

23 November, 2021

Results of Annual General Meeting

IVE Group Limited advises the results of the resolutions put to its 2021 Annual General Meeting held today.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 attached are the proxy and poll results.

Resolutions 1, 2, 3, 5 and 6 were passed on a poll. Resolution 4 was not required to be put to the meeting.

This announcement has been authorised for release by the Executive Chairman

Geoff Selig

Executive Chairman

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IVE GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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
1	RE-ELECTION OF DIRECTOR GEOFF SELIG	NA	56,158,326 98.50%	105,915 0.19%	750,288 1.32%	20,150	57,116,614 99.81%	105,915 0.19%	20,150	Carried
2	ELECTION OF DIRECTOR CATHERINE (CATHY) ASTON	NA	56,193,325 98.54%	75,516 0.13%	754,598 1.32%	11,240	56,947,923 99.87%	75,516 0.13%	219,240	Carried
3	REMUNERATION REPORT	N	42,022,140 95.88%	1,063,197 2.43%	743,483 1.70%	1,750,597	42,973,623 97.59%	1,063,197 2.41%	1,750,597	Carried
4	SPIII RESOLUTION (CONDITIONAL ITEM)	NA	1,748,756 4.02%	40,979,167 94.10%	819,626 1.88%	2,031,868	1,748,756 4.02%	41,798,793 95.98%	2,239,868	Not Carried
5	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	NA	42,477,560 96.73%	649,094 1.48%	788,166 1.79%	1,909,628	43,473,726 98.53%	649,094 1.47%	1,909,628	Carried
6	APPROVAL TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN	NA	42,124,153 95.90%	1,010,501 2.30%	788,166 1.79%	1,901,628	43,120,319 97.71%	1,010,501 2.29%	1,901,628	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