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ASX RELEASE – IVE GROUP LIMITED (ASX:IGL)

19 November 2024

Results of Annual General Meeting

IVE Group Limited advises the results of the resolutions put to its 2024 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, 4, 5 and 6 were all passed on a poll.

This announcement has been approved by the Managing Director.

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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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR CATHERINE ASTON	NA	47,070,961 97.08%	176,744 0.36%	1,240,619 2.56%	44,365	49,062,992 99.64%	176,744 0.36%	64,365	Carried
2	RE-ELECTION OF DIRECTOR SANDRA HOOK	NA	47,016,461 96.96%	230,744 0.48%	1,241,119 2.56%	44,365	49,028,992 99.53%	230,744 0.47%	44,365	Carried
3	REMUNERATION REPORT	N	40,922,526 91.76%	2,511,126 5.63%	1,164,794 2.61%	451,317	42,107,320 94.37%	2,511,126 5.63%	451,317	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN	NA	41,929,122 93.52%	1,699,360 3.79%	1,208,059 2.69%	335,917	43,836,730 96.27%	1,699,360 3.73%	335,919	Carried
5	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN MATTHEW AITKEN	NA	41,043,074 91.74%	2,500,153 5.59%	1,193,989 2.67%	435,242	42,936,612 94.50%	2,500,153 5.50%	435,244	Carried
6	FINANCIAL ASSISTANCE OF JACPAK PTY. LTD. ACN 072 888 094 AND EGOTRADE PTY. LTD. ACN 095 457 739	NA	45,848,934 95.32%	959,608 2.00%	1,289,226 2.68%	434,921	47,909,572 98.04%	959,608 1.96%	434,921	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

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