

Results of the Annual General Meeting

26 November 2024

IPD Group Limited (ASX: IPG, “IPD” or the “Company”) advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 26 November 2024.

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.

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.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	54,075,128 99.50%	160,152 0.29%	115,661 0.21%	95,254	54,571,742 99.67%	180,361 0.33%	95,254	Carried
2 Re-election of Mohamed Yoosuff as a Director	Ordinary	46,642,026 93.74%	2,997,698 6.02%	118,590 0.24%	16,242,439	47,354,069 94.05%	2,997,698 5.95%	16,262,648	Carried
3 Approval of Employee Incentive Plan	Ordinary	51,553,837 94.87%	2,671,875 4.92%	116,761 0.21%	103,722	52,071,760 95.12%	2,671,875 4.88%	103,722	Carried
4 Approval of Issue of Performance Rights to Michael Sainsbury, Director of the Company	Ordinary	47,468,736 90.98%	4,587,126 8.79%	116,881 0.23%	1,262,774	47,985,779 91.27%	4,588,126 8.73%	1,262,774	Carried
5 Approval of Issue of Performance Rights to Mohamed Yoosuff, Director of the Company	Ordinary	41,642,977 89.83%	4,599,226 9.92%	117,461 0.25%	16,246,700	42,140,391 90.12%	4,620,435 9.88%	16,246,700	Carried
6 Approval to renew proportional takeover provisions of the Constitution	Special	65,751,010 99.68%	90,974 0.14%	116,761 0.18%	42,008	66,461,224 99.83%	111,183 0.17%	42,008	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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