

8 March 2024

ASX Announcement

Results of the Extraordinary General Meeting

IPD Group Limited (**ASX:IPG**) (“**IPD**” or the “**Company**”) advises the outcome of the resolutions put to shareholders at the Extraordinary General Meeting held today, 8 March 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.

Disclosure of Proxy Votes

IPD Group Limited

Extraordinary General Meeting

Friday, 08 March 2024



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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 Ratification of Prior Issue of 10,178,118 Shares under Listing Rule 7.4	P	34,140,752	33,956,752 99.46%	27,745 0.08%	8,852,056	156,255 0.46%	34,290,868 99.92%	27,745 0.08%	8,852,056	Passed
2 Section 260B Shareholder Approval	P	48,819,796	48,662,308 99.68%	1,233 0.00%	93,384	156,255 0.32%	49,044,656 100.00%	1,233 0.00%	93,384	Passed

