

26 November 2019

ASX RELEASE – IVE GROUP LIMITED (ASX: IGL)

IVE Group Limited Results of Annual General Meeting – 26 November 2019

As required by ASX Listing Rule 3.13.2, IVE Group Limited (ASX: IGL) advises that the result of the Annual General Meeting held on Tuesday, 26 November 2019 is as set out in the attached.

All resolutions were passed by the requisite majority by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Yours sincerely



Naomi Dolmatoff
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ELECTION OF DIRECTOR CAROLE CAMPBELL	65,266,954	16,627,556	334,179 47,801	381,980	294,467	66,657,501 80.04%	16,627,556 19.96%	294,467	Carried
2 RE-ELECTION OF DIRECTOR SANDRA HOOK	65,123,765	16,771,079	334,179 47,801	381,980	294,133	66,514,312 79.86%	16,771,079 20.14%	294,133	Carried
3 RE-ELECTION OF DIRECTOR GAVIN BELL	80,220,335	145,779	1,863,783 47,801	1,911,584	293,259	83,140,486 99.82%	145,779 0.18%	293,259	Carried
4 REMUNERATION REPORT	52,691,113	17,372,026	334,427 47,801	382,228	731,692	53,689,051 75.27%	17,640,764 24.73%	731,692	Carried
5 ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN GEOFF SELIG	58,545,692	695,222	10,070,344 47,801	10,118,145	2,052,972	69,400,383 99.01%	695,222 0.99%	2,317,961	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