



IPD Group Limited

ABN 12 111 178 351

HEAD OFFICE

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28 November 2022

ASX Announcement

Results of Meeting

IPD Group Limited (ASX: IPG) ('IPG' or 'the Company') is pleased to advise that at the Annual General Meeting held today at 11:00am (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 27 October 2022 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

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/>

About IPD Group

IPD is a national distributor and service provider to the Australian electrical market. IPD's core focus in the products division is the sale of electrical infrastructure products to customers including switchboard manufacturers, electrical wholesalers, electrical contractors, power utilities, OEMs and system integrators. In addition to selling products, IPD provides a range of value-added services, including custom assembly, sourcing, engineering design, technical compliance, procurement, transport, storage, regulatory management, technical support, packaging, labelling, inventory management and delivery. IPD Group operations in nine locations across six states, providing a truly national offering to its customer base.

CUSTOMER SERVICE, SALES & TECHNICAL SUPPORT

Tel: 1300 556 601 Fax: 1300 550 187 www.ipdgroup.com.au

SYDNEY - BRISBANE - MELBOURNE - PERTH - ADELAIDE - HOBART

Disclosure of Proxy Votes

IPD Group Limited

Annual General Meeting

Monday, 28 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	54,178,316	51,626,722 95.29%	2,551,194 4.71%	105,400	400 0.00%	52,160,658 95.34%	2,551,194 4.66%	105,400
2 Re-election of Mr David Rafter as Director	P	66,926,358	66,081,924 98.74%	844,434 1.26%	105,000	0 0.00%	67,210,799 98.76%	844,434 1.24%	105,000
3 Re-election of Mr Mohamed Yoosuff as Director	P	66,926,358	65,939,992 98.53%	986,366 1.47%	105,000	0 0.00%	67,068,867 98.55%	986,366 1.45%	105,000
4 Appointment of Auditor	P	66,926,358	66,925,958 100.00%	0 0.00%	105,000	400 0.00%	68,055,233 100.00%	0 0.00%	105,000
5 Approval of Issue of Performance Rights to Michael Sainsbury, Director of the Company	P	54,148,316	51,250,538 94.65%	2,897,778 5.35%	1,400,879	0 0.00%	51,784,074 94.70%	2,897,778 5.30%	1,400,879
6 Approval of Issue of Performance Rights to Mohamed Yoosuff, Director of the Company	P	54,148,316	51,247,058 94.64%	2,901,258 5.36%	11,379,880	0 0.00%	51,780,594 94.69%	2,901,258 5.31%	11,379,880

