

Results of the Annual General Meeting

25 November 2025

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, 25 November 2025.

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.

-- ENDS --

This release has been authorised by the IPD Group Limited Board of Directors.

For further information, please contact:

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About IPD

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 plays a pivotal role in the electrification and decarbonisation of the economy, paving the way for a cleaner, interconnected tomorrow.

For further information, please visit our website: <https://ipdgroup.com.au>

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	57,703,208 98.88%	578,184 0.99%	77,724 0.13%	88,210	57,857,602 99.01%	578,184 0.99%	88,210	Carried
2 Re-election of David Rafter as a Director	Ordinary	70,583,489 99.20%	490,683 0.69%	78,824 0.11%	133,755	71,001,478 99.31%	490,683 0.69%	133,755	Carried
3 Approval of Issue of Performance Rights to Michael Sainsbury, Director of the Company	Ordinary	50,958,180 90.64%	5,183,603 9.22%	78,824 0.14%	3,469,542	51,113,674 90.79%	5,183,603 9.21%	3,469,542	Carried

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