

## ASX Announcement

20 November 2017

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

*For more information, please contact:*

Andrew Blattman, Managing Director

John Wadley, Chief Financial Officer

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### **About IPH Limited**

IPH Limited ("IPH", ASX:IPH), the holding company of Spruson & Ferguson, Practice Insight, Fisher Adams Kelly Callinans, Pizeys, Cullens and AJ Park, is the leading intellectual property ("IP") services group in the Asia-Pacific region offering a wide range of IP services and products. These services are provided across Australia, New Zealand, Papua New Guinea, the Pacific Islands and Asia from offices in Sydney, Brisbane, Melbourne, Canberra, Auckland, Wellington, Singapore, Kuala Lumpur, Jakarta, Shanghai, Beijing, Hong Kong and Bangkok. The group comprises a multidisciplinary team of approximately 600 people, including some of the most highly regarded IP professionals in the Asia-Pacific region. The team services a diverse client base of Fortune Global 500 companies and other multinationals, public sector research organisations, foreign associates and local clients. IPH is the first IP services group to list on the Australian Securities Exchange.

**3) a. Re-election of Director – Richard Grellman**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 83,361,258 | 618,651        | 45,831         | 565,338                   |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| <b>For</b>                | <b>Against</b>            | <b>Abstain</b>            |
|---------------------------|---------------------------|---------------------------|
| Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

**b. Election of Director – Dr Andrew Blattman**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 83,919,462 | 60,137         | 46,014         | 565,465                   |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| <b>For</b>                | <b>Against</b>            | <b>Abstain</b>            |
|---------------------------|---------------------------|---------------------------|
| Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

**4) Approval of the award of performance rights to Andrew Blattman**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 82,998,721 | 926,399        | 84,499         | 581,459                   |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| <b>For</b>                | <b>Against</b>            | <b>Abstain</b>            |
|---------------------------|---------------------------|---------------------------|
| Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

## 5) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 82,818,998 | 1,021,088      | 158,323        | 568,769                   |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| <b>For</b>                | <b>Against</b>            | <b>Abstain</b>            |
|---------------------------|---------------------------|---------------------------|
| Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |