



FOR IMMEDIATE RELEASE, 13 August 2025

Annual Meeting and Closing Date for Director Nominations

ikeGPS Group Limited (NZX:IKE, ASX:IKE) (IKE) announces that its 2025 Annual Meeting of Shareholders is to be held on Tuesday, 30 September 2025. The details relating to the meeting will be advised in the Notice of Meeting, which will be distributed closer to the time.

Additionally, IKE advises that the period for nomination of persons as directors opens today and the closes Wednesday, 27 August 2025. All nominations must be received by 5.00 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Director Nominations
c/o Group Financial Controller
ikeGPS
P.O. Box 11368
Manners Street
Wellington 6142

ENDS

About IKE

We're IKE, the PoleOS™ Company. IKE seeks to be the standard for collecting, analysing and managing pole and overhead asset information for electric utilities, communications companies, and their engineering service providers.

The IKE platform allows electric utilities, communications companies, and their engineering service providers to increase speed, quality, and safety for the construction and maintenance of distribution assets.

The core revenue engine for IKE is driven by the number of enterprise customers subscribing to the IKE platform and the volume of assets (called Transactions) being processed through IKE's software.

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