

ASX Announcement

2 September 2025

IPH Annual General Meeting 2025

IPH Limited (**IPH**) advises that its Annual General Meeting (**AGM**) will be held on Thursday, 20 November 2025 at 10:30 am (AEDT). Further details relating to the meeting will be advised in the Notice of Meeting, which will be made available to securityholders in due course.

In accordance with IPH's Constitution and ASX Listing Rule 3.13.1, notice is provided of the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM in the table below, together with other key event dates for reference:

Event	2025 Date
Closing date for receipt of Director nominations	Thursday, 2 October 2025
Notice of AGM made available to securityholders	By Tuesday, 21 October 2025
AGM	Thursday, 20 November 2025

For more information, please contact:

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Authorised for release to ASX by:

The Company Secretary of IPH

About IPH Limited

IPH is the leading intellectual property services group, comprising a network of member firms operating out of 27 offices and servicing more than 26 IP jurisdictions. The group includes leading IP firms AJ Park, Applied Marks, Griffith Hack, Pizzeys, ROBIC, Smart & Biggar and Spruson & Ferguson. IPH employs more than 1,800 employees working in Australia, Canada, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, The Philippines, Singapore, and Thailand.

