



Meeting Results Announcement

10 September 2026

Results of Annual Meeting of Shareholders

At ikeGPS Group Limited's shareholder meeting, held today on 10 September 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That the directors are authorised to fix the auditor's remuneration.
- That Mr Alex Knowles, who retires by rotation and is eligible for re-election, is re-elected as a director of ikeGPS Group Limited.
- That Mr Rod Snodgrass, who was appointed to the board in December 2025, retires and is eligible for re-election, is elected as a director of ikeGPS Group Limited.

Details of the total number of votes cast in person/online, or by a proxy holder are:

Resolution	For	Against	Abstain
That the directors are authorised to fix the auditor's remuneration.	97,585,071 100.00%	3,682 0.00%	4,138
That Mr Alex Knowles, who retires by rotation and is eligible for re-election, is re-elected as a director of ikeGPS Group Limited.	97,581,938 99.99%	5,916 0.01%	5,037
That Mr Rod Snodgrass, who was appointed to the board in December 2025, retires and is eligible for re-election, is elected as a director of ikeGPS Group Limited.	97,557,896 99.99%	4,957 0.01%	30,038

As at the commencement of the meeting, ikeGPS Group Limited had 194,989,715 shares on issue excluding treasury stock.

Authority for this announcement	
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