

IPE Limited

IPE Limited
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25 October 2017

The Manager, Listings
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

IPE Limited – Annual General Meeting

I confirm that the Company's annual general meeting was held this afternoon commencing 2.30pm and that all resolutions put to the meeting were passed.

All motions were carried by a show of hands as ordinary resolutions.

Attached is the voting results report prepared by the scrutineer, Link Market Services Limited

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S Jackson', with a long horizontal flourish extending to the right.

Sam Jackson
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 25 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 RE-ELECTION OF DIRECTOR GEOFFREY N BRUNSDON	68,121,089	169,595	952,052	343,660	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.2 RE-ELECTION OF DIRECTOR ANTHONY M SIMS	68,112,415	185,933	952,052	335,996	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	66,712,429	663,070	873,663	437,234	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF FURTHER RETURNS OF CAPITAL TO SHAREHOLDERS	68,648,865	54,335	859,532	23,664	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item