ASX Announcement

17 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting (**AGM**) of IPH Limited are **attached**.

All resolutions put to the AGM were decided by way of poll.

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Authorised for release to ASX by:

The Company Secretary

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 25 IP jurisdictions. The group includes leading IP firms AJ Park, Griffith Hack, ROBIC, Smart & Biggar and Spruson & Ferguson. IPH employs more than 1,700 employees working in Australia, Canada, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, the Philippines, Singapore and Thailand.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

IPH LIMITED

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2026

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2(A)	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR DAVID WIADROWSKI	NA	117,305,107 88.07%	13,343,330 10.02%	650,867 0.49%	13,000	1,689,378 1.27%	207,855 0.16%	120,104,715 89.86%	13,551,185 10.14%	13,000	Carried
2(B)	ELECTION OF DIRECTOR - MR TONY OMALLEY	NA	130,461,848 98.01%	36,089 0.03%	650,867 0.49%	163,500	1,683,062 1.26%	277,584 0.21%	133,255,140 99.77%	313,673 0.23%	163,500	Carried
3(A)	GRANT OF PERFORMANCE RIGHTS TO MR TONY OMALLEY - ISSUE OF 94,059 PERFORMANCE RIGHTS UNDER SHORT-TERM INCENTIVE AWARD	NA	129,819,992 97.57%	640,781 0.48%	632,012 0.48%	219,519	1,090,580 0.82%	868,341 0.65%	131,973,538 98.86%	1,515,982 1.14%	241,068	Carried
3(B)	GRANT OF PERFORMANCE RIGHTS TO MR TONY OMALLEY - ISSUE OF 364,864 PERFORMANCE RIGHTS UNDER LONG-TERM INCENTIVE AWARD	NA	105,399,431 79.10%	25,256,607 18.95%	632,012 0.47%	24,254	832,377 0.62%	1,126,544 0.85%	107,279,273 80.25%	26,407,061 19.75%	44,254	Carried
4	REMUNERATION REPORT	NA	128,905,103 96.81%	1,695,463 1.27%	647,758 0.49%	63,980	1,367,829 1.03%	540,642 0.41%	131,300,248 98.32%	2,238,015 1.68%	95,018	Carried

** - 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