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Results of the Annual General Meeting

24 November 2026

IPD Group Limited (ASX: IPG, "IPD" or the "Company") advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 24 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

-- ENDS --

This release has been authorised by the IPD Group Limited Board of Directors.

For further information, please contact:

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About IPD
As a provider of electrical solutions in energy management and automation, IPD is dedicated to enhancing electrical infrastructure. The company focuses on energy efficiency, automation, and secure connectivity, prioritising the safety and wellbeing of people. Committed to innovation, IPD plays a pivotal role in the electrification and decarbonisation of the economy, paving the way for a cleaner, interconnected tomorrow.

For further information, please visit our website: https://ipdgroup.com.au

IPD Group Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	50,733,537 97.31%	1,321,106 2.53%	86,132 0.16%	20,719	51,180,159 97.48%	1,321,106 2.52%	20,719	Carried
2 Re-election of Andrew Moffat as a Director	Ordinary	56,998,381 95.66%	2,463,749 4.14%	119,703 0.20%	5,637,737	57,628,574 95.90%	2,463,749 4.10%	5,637,737	Carried
3 Approval of Issue of Performance Rights to Michael Sainsbury, Managing Director of the Company	Ordinary	43,459,604 83.52%	8,495,401 16.32%	86,132 0.16%	1,258,209	43,906,226 83.79%	8,495,401 16.21%	1,408,209	Carried
4 Increase in Non-Executive Director Fee Pool	Ordinary	51,832,034 99.39%	229,676 0.44%	92,032 0.17%	270,252	52,234,556 99.56%	229,676 0.44%	470,252	Carried
5 Ratification of Prior Issue of 129,429 Shares under Listing Rule 7.4	Ordinary	64,957,266 99.79%	42,881 0.07%	86,132 0.14%	37,210	65,503,888 99.93%	42,881 0.07%	87,210	Carried
6 Section 260B Shareholder Approval	Special	64,930,765 99.78%	48,340 0.07%	96,645 0.15%	47,739	65,537,900 99.93%	48,340 0.07%	47,739	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.